

C-9

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 5/5/92

FM FBI WMFO (58D-WF-172862) (C-9, NVMRA) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CLEVELAND/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: FBIHQ FOR PUBLIC CORRUPTION UNIT, CID, ROOM 3849,
CLEVELAND FOR SQUADS 6 AND 7.

SUBJECT: [REDACTED]

[REDACTED] DBA HOLK DEVELOPMENT,

b6
b7C

INC., 7929 PARSTON DRIVE, FORESTVILLE, MARYLAND; [REDACTED]

[REDACTED] AKA [REDACTED] BUILDING MANAGEMENT SPECIALIST,

U.S. DEPARTMENT OF DEFENSE; CFPO - FEDERAL BRIBERY-OTHER;

OO;WMFO.

58D-WF-172862-82
SEARCHED INDEXED
SERIALIZED FILED

MAY 05 1992

Approved: RMB/JS Original filename: ies002w.126Time Received: 1:30 Telprep filename: LES002SO.126MRI/JULIAN DATE: 1030/126 ISN: 025FOX DATE & TIME OF ACCEPTANCE: 5/5/92 1:57 Q

^PAGE 2 WMFO (58D-WF-172862) UNCLAS

RE CLEVELAND AIRTEL TO WMFO, DATED 4/28/92, AND WMFO
5/4/92 TELCALL OF SA [REDACTED], RETURNING CLEVELAND
TELCALL OF SQUAD 6 SA [REDACTED]

PURPOSE: TO APPRISE FBIHQ OF POSSIBLE MEDIA CONTACTS BEING
INITIATED BY CAPTIONED SUBJECT [REDACTED]

DETAILS: IN RETELCALL, CLEVELAND ADVISED WMFO IT HAD RECEIVED
INFORMATION THAT SUBJECT [REDACTED] WAS ANTICIPATED TO
CONTACT NEWSPAPERS (NOT FURTHER IDENTIFIED) TO COMMUNICATE
COMPLAINTS ABOUT CAPTIONED INVESTIGATION AND/OR TO ALLEGE
OTHER PROPER TARGETS OF INVESTIGATION.

b6
b7c

RE CLEVELAND AIRTEL FORWARDED INFORMATION FROM [REDACTED]
[REDACTED] THAT AN AIR FORCE PROJECT ENGINEER FILED A COMPLAINT
IN MAY, 1990, ALLEGING DISCRIMINATION AGAINST HOLK
DEVELOPMENT, INC. (HDI), AND THAT THE DEPARTMENT OF DEFENSE
(DOD) OFFICE OF INSPECTOR GENERAL DID NOT REPLY TO HIS
COMPLAINT OR INCLUDE THE INFORMATION IN A SUBSEQUENT REPORT TO
CONGRESS. [REDACTED] ALSO DENIED GIVING \$1,000 TO DOD EMPLOYEE
[REDACTED] IN RELATION TO THE INDICTMENT DESCRIBED BELOW.

CAPTIONED JOINT INVESTIGATION WITH DEFENSE CRIMINAL
INVESTIGATIVE SERVICE (DCIS) AND INTERNAL REVENUE SERVICE

b6
b7c

^PAGE 3 WMFO (58D-WF-172862) UNCLAS

(IRS) ADDRESSES ALLEGED ILLEGAL ACTIVITIES BY PERSONNEL EMPLOYEES OF HDI, WITH OFFICES AT FORESTVILLE, MARYLAND AND EUCLID, OHIO, AND ALLEGATIONS OF PREFERENTIAL TREATMENT; BRIBERY AND/OR ILLEGAL GRATUITY; FALSE CLAIMS; FALSE STATEMENTS; GAMBLING; THEFT OF GOVERNMENT PROPERTY; EMPLOYEE RETIREMENT INCOME SECURITY ACT (ERISA) VIOLATIONS; FEDERAL ELECTION LAWS; CONSPIRACY; MAIL FRAUD; WIRE FRAUD; AND TITLE 26 TAX CHARGES.

SINCE 1985, HDI HAS HAD APPROXIMATELY \$14,000,000 IN DEPARTMENT OF DEFENSE (DOD) CONSTRUCTION/RENOVATION CONTRACTS, AND IT CONTINUES TO OBTAIN GENERAL SERVICES ADMINISTRATION (GSA) CONTRACTS. A DOD CONTRACTING OFFICIAL HAS DESCRIBED HOW OFFICIALS AFFORDED HDI SPECIAL TREATMENT AND APPEARED TO AVOID CLOSE SCRUTINY OF HDI'S PERFORMANCE. AN HDI EMPLOYEE ADMITTED PARTICIPATION IN CREATION OF FALSE DOCUMENTATION, WHICH SUPPORTED EQUITABLE ADJUSTMENT CLAIMS AGAINST DOD.

[REDACTED] DOD BUILDING MANAGEMENT SPECIALIST HAS ADMITTED RECEIVING A \$1,000 "LOAN" FROM HDI PRESIDENT [REDACTED]

[REDACTED] WITH ONLY HALF BEING REPAID. [REDACTED] ADMITTED SHORTCOMINGS IN INSPECTION OF HDI WORK AT THE PENTAGON AND

b6
b7c

^PAGE 4 WMFO (58D-WF-172862) UNCLAS

PREVIOUSLY AGREED TO PLEAD GUILTY TO A RELATED FELONY COUNT. DURING APRIL, 1992, [REDACTED] REJECTED TERMS OF THE PLEA, AFTER WHICH HE WAS INDICTED AND SCHEDULED FOR A JULY, 1992 TRIAL, ON ONE COUNT EACH OF BRIBERY (T. 18 U.S.C. SEC. 201) AND CONSPIRACY (T. 18 U.S.C. SEC. 371).

DOCUMENTARY EVIDENCE WAS OBTAINED DURING NOVEMBER, 1991, EXECUTION OF SEARCH WARRANTS AT: HDI OFFICES IN FORESTVILLE, MARYLAND AND EUCLID, OHIO; OHIO PREMISES ASSOCIATED WITH HDI; AND THE RESIDENCE OF HDI VICE PRESIDENT [REDACTED] AND HIS WIFE, [REDACTED] WHO IS HDI'S BOOKKEEPER AND [REDACTED] [REDACTED] DAUGHTER.

WITNESSES HAVE CONFIRMED THAT [REDACTED] SON, [REDACTED] WHILE WORKING WITH HDI AT THE PENTAGON, CONDUCTED A GAMBLING OPERATION FOR HDI PERSONNEL, WITH THREATS OF JOB RETALIATION FOR FAILURE TO PAY GAMBLING DEBTS.

INVESTIGATION IS CONTINUING REGARDING INFORMATION THAT HDI EMPLOYEES MADE CONTRIBUTIONS TO THEN-OHIO CONGRESSMAN "BUZ" LUKENS AND OHIO CAMPAIGNS, FOR WHICH THEY WERE REIMBURSED BY HDI.

b6
b7c

^PAGE 5 WMFO (58D-WF-172862) UNCLAS

EMPLOYEES OF HDI STATED THAT HDI DEDUCTED 3.5% OF THEIR GROSS PAY FOR INSURANCE/PENSION BENEFITS, BUT MANY OF THE PROCEEDS WERE NOT PAID TO THE UNDERWRITER, IN APPARENT VIOLATION OF THE EMPLOYEE RETIREMENT INCOME SECURITY ACT.

WMFO WILL APPRISE THE BUREAU AND CLEVELAND OF ANY RELATED DEVELOPMENTS.

BT

FBI

X AIRTEL

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/29/93

TO : DIRECTOR, FBI
 ATTENTION: FBI LABORATORY

FROM : SAC, WMFO (58D-WF-172862) (C-20, NVMRA) (P)

SUBJECT :

DBA HOLK DEVELOPMENT, INC.,
 2972 KAVERTON ROAD, FORESTVILLE, MD;

FORMER BUILDING MANAGEMENT SPECIALIST,
 U.S. DEPARTMENT OF DEFENSE;
 DONALD EARL LUKENS,
 AKA BUZ LUKENS,
 FORMER MEMBER, U.S HOUSE OF REPRESENTATIVES;
 CFPO - FEDERAL BRIBERY - OTHER
 (OO:WMFO)

b6
 b7C

Re WMFO airtel to the Bureau dated 12/23/92, captioned
 as above.

Enclosed for the Bureau are the following:

4-Bureau
 2-FBI Laboratory (encls. 3)
 2-Public Corruption Unit, CID

12-WMFO
 REA:rea
 (6)

58D-WF-172862-107

SEARCHED _____ INDEXED _____
 SERIALIZED jea FILED jea

FEB 01 1993

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

(a) handwriting exemplars of [redacted]
obtained 10/8/92, on IRS exemplar form 6540;

(b) one manilla folder, labeled "Benefits - Notes,"
and marked for evidence by Defense Criminal Investigative
Service (DCIS) as "8A / FC 133 / RJL," containing handwritten
notes regarding Holk Development Inc. (HDI) benefit plans;

(c) one red spiral-bound notebook containing
handwritten diary regarding payroll and benefits for HDI
personnel, marked by DCIS as "FC #78 RJL;"

PURPOSE: To request that FBI Laboratory conduct handwriting
examination/comparisons to determine whether [redacted]
[redacted] prepared the enclosed documents.

DETAILS: Captioned investigation with Defense Criminal
Investigative Service (DCIS) addresses alleged illegal
activities, including bribery and/or gratuity; false claims;
false statements; gambling; Employee Retirement Income
Security Act (ERISA) violations; conspiracy; mail fraud; wire
fraud and money laundering.

A Holk Development, Inc. (HDI) employee has admitted
participation in creation of false documentation, which
supported claims against the U.S. Department of Defense (DOD).
[redacted] who resigned as a DOD Building Management
Specialist, following his indictment in the Eastern District
of Virginia (EDVA) in captioned matter, was convicted in
August, 1992 on one count of bribery, in relation to money
received from Holk Development, Inc. (HDI) President [redacted]
[redacted]

b6
b7C

The enclosed exemplars of [redacted] contain
dictated excerpts of information from enclosed items (b) and
(c), dictated in order as they appear in those documents.

[redacted] WMFO requests comparisons of the exemplars of [redacted]
[redacted] to the enclosed writings, to determine whether the
person who prepared the documents can be identified. No
fingerprint examination of the documents is being requested at
this time, but it may be requested in the future. It is
requested that the enclosed evidentiary items be maintained so
that fingerprint comparisons can be attempted, if requested by
WMFO.

All enclosures herein, as well as results of the
requested examination, should be forwarded to WMFO, Attention:
SA [redacted] Squad C-20, NVMRA. For any questions,
SA [redacted] may be contacted at (202) 324-6163. WMFO will

58D-WF-172862

furnish copies of pertinent results to DCIS. While this is a joint investigation with DCIS, no other person/agency has conducted handwriting examination of the enclosed or other evidence in this investigation.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/5/93

TO : SAC, CINCINNATI
FROM : SAC, WMFO (58D-WF-172862) (C-20, NVMRA) (P)
SUBJECT :



b6
b7C

DBA HOLK DEVELOPMENT, INC.,
2972 KAVERTON ROAD, FORESTVILLE, MD;



FORMER BUILDING MANAGEMENT SPECIALIST,
U.S. DEPARTMENT OF DEFENSE;
DONALD EARL LUKENS,
AKA BUZ LUKENS,
FORMER MEMBER, U.S HOUSE OF REPRESENTATIVES;
CFPO - FEDERAL BRIBERY - OTHER
(OO:WMFO)

Captioned investigation with Defense Criminal
Investigative Service (DCIS) addresses alleged illegal
activities, including bribery and/or gratuity; false claims;
false statements; gambling; Employee Retirement Income
Security Act (ERISA) violations; conspiracy; mail fraud; wire
fraud and money laundering.

3-Cincinnati

2-WMFO

REA:rea

(5)

58D-WF-172862 108

SEARCHED INDEXED
SERIALIZED FILED

MAR 05 1993

Approved:

[Signature]

Transmitted

(Number) (Time)

Per

58D-WF-172862

Holk Development, Inc. (HDI) maintains offices in Euclid, Ohio and Forestville, Maryland. An HDI employee has admitted that HDI made false submissions in support of claims against the U.S. Department of Defense (DOD). A DOD Building Management Specialist was convicted of bribery in August, 1992, in the Eastern District of Virginia, in relation to money received from HDI President [REDACTED]

DONALD E. "BUZ" LUKENS served in the U.S. House of Representatives, from Ohio, 1967-1971 and 1987-1990. During 1989-1990, LUKENS received four checks, totalling \$5,500, written by two persons then employed by HDI. Investigation indicates that these checks were written at the direction of HDI President [REDACTED] and the employees were reimbursed for the amounts paid to LUKENS. Neither of the employees who wrote checks to LUKENS had a personal, business or other relationship with LUKENS which would have been the basis for a gift, loan or other transfer to him.

Evidence indicates that LUKENS provided assistance to HDI regarding problems which [REDACTED] claimed that HDI was having with DOD. b6 b7C

WMFO seeks the correct full name of LUKENS. Available documents with LUKENS' signature do not include his middle name. The Congressional Quarterly publication, American Leaders 1789-1987, A Biographical Summary, lists LUKENS' middle name as EARL. However, the FBIHQ Congressional Affairs office advised that the Biographical Directory of the U.S. Congress, 1774-1989, lists LUKENS' middle name as EDGAR.

Descriptive information regarding LUKENS:

Name: DONALD E. LUKENS
AKA: Buz Lukens
Sex: Male
Race: White
DOB: 2/11/31
POB: Harveysburg, Ohio (per 1990 Congressional Staff Directory / 1, Staff Directories, Ltd.)
SSN: 286-28-8739
Residence: 1000 Sixth Street, S.W., Apartment 814, Washington, D.C.
Employment: Unemployed; former Member, U.S. House of Representatives, 1967-1971 and 1987-1990

[REDACTED] For any questions, WMFO Case Agent [REDACTED]
[REDACTED] Squad C-20, NVMRA, may be contacted at (202/FTS)
324-6163.

58D-WF-172862

LEAD:

CINCINNATI, AT HARVEYSBURG, OHIO:

Will check official birth records or other sources to determine full name and other descriptive information regarding DONALD E. LUKENS.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, WMFO (C-20, NVMRA)

Date: March 5, 1993

FBI File No. 58D-WF-172862

Lab No. 21228001 D WD

Reference: Communication dated December 23, 1992

Your No. 58D-WF-172862

Re:



b6
b7C

(RE: CONTINUED BELOW)

Specimens received: December 28, 1992

(RE: CONTINUED)

DBA HOLK DEVELOPMENT, INC.,
2972 KAVERTON ROAD, FORESTVILLE, MD;



FORMER BUILDING MANAGEMENT SPECIALIST,
U.S. DEPARTMENT OF DEFENSE;
DONALD EARL LUKENS,
AKA BUZ LUKENS,
FORMER MEMBER, U.S. HOUSE OF REPRESENTATIVES;
CFPO - FEDERAL BRIBERY - OTHER
OO: WMFO

b6
b7C

Enclosures (5)

Page 1

*All enclosures for
return to DCIS custody
Returned 9/2/95
Pee*

58D-WF-172862-109

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 19 1993 (over)	
FBI - WASH METRO FIELD OFFICE	

SA [Redacted] *Red*

Specimens personally delivered by SA [] on
December 24, 1992:

Three Sovran Bank checks signed [] further described as follows: b6
b7C

<u>SPECIMENS</u>	<u>CHECK #</u>	<u>AMOUNT</u>
Q23	511	\$2,000.00
Q24	642	\$1,000.00
Q25	755	\$1,000.00

Qc26 Photocopy of First American Bank check number 948 in
the amount of \$1,500.00

K3 Thirteen exemplars bearing known writing of DONALD
EARL "BUZ" LUKENS

Results of Examination:

It was concluded that the questioned "D E Lukens"
endorsements on Q23, Q24, and Q25 were prepared by DONALD EARL
"BUZ" LUKENS, writer of the K3 exemplars.

Because of unexplained variations and the poor-quality
Qc26 photocopy, no determination could be made as to whether
LUKENS, K3, prepared the endorsement on that photocopied check.

Remarks:

Q23 through Qc26 and K3 are returned herewith.

Photographs are retained.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

C20

To: SAC, WMFO (C-20, NVMRA)

Date: March 9, 1993

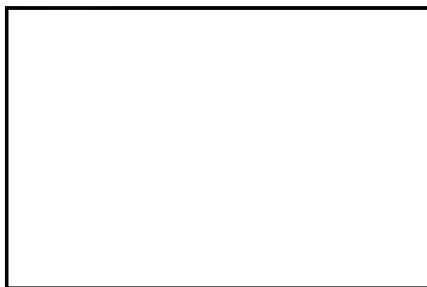
FBI File No. 58D-WF-172862

Lab No. 30129047 D WD

Reference: Communication dated January 29, 1993

Your No. 58D-WF-172862

Re:

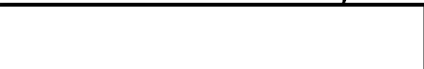


(RE: CONTINUED BELOW)

Specimens received: January 29, 1993

b6
b7c

(RE: CONTINUED)

DBA HOLK DEVELOPMENT, INC.,
2972 KAVERTON ROAD, FORESTVILLE, MD;FORMER BUILDING MANAGEMENT SPECIALIST,
U.S. DEPARTMENT OF DEFENSE;
DONALD EARL LUKENS,
AKA BUZ LUKENS,
FORMER MEMBER, U.S. HOUSE OF REPRESENTATIVES;
CFPO - FEDERAL BRIBERY - OTHER
OO: WMFO

Enclosures (27)

Page 1

*All enclosures except KY
for return to DCIS custody.
KY returned to IR-17,
DCIS items returned
9/2/93, RBA*

58D-WF-172862-110

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 10 1993	
FBI - WASH METRO	

RBA

This Report Is Furnished For Official Use Only

Specimens personally delivered by SA [] on
January 29, 1993:

Q27 The Printers' Press Phone Memo bearing written notations
on back

Q28 Holk Development, Inc. paper bearing hand written
notations

Q29 Sheet of lined paper bearing hand written notations
beginning "Total response: 57..."

b6
b7C

Q30 Sheet of lined paper bearing hand written notations
beginning " Highly Compensated Employees..."

Q31 Sheet of lined paper bearing hand written notations
beginning "Ask about temp employees letter..."

Q32 Sheet of lined paper bearing hand written notations
beginning "Defined Pension Benefit Plan..."

Q33 Sheet of lined paper bearing hand written notations
beginning "Plan All plans should be..."

Q34 Sheet of lined paper bearing hand written notations
beginning "Not Interested N/C I..."

Q35 Sheet of note pad paper bearing hand written notations
beginning "1 Rates - composite at over 50?..."

Qc36 Photocopied typewritten document bearing hand written
notations beginning "for Flex Benefits..."

Q37-Q50 Fourteen lined sheets of paper bearing hand written
notations and numbered consecutively 1 - 14 on the
back lower left corner

Q51 Spiral-bound notebook containing sheets of paper
bearing hand written notations, numbered 1 - 150

K4 Fourteen exemplars bearing known writing of []
[]

ALSO SUBMITTED:

Two sets of photocopied nineteen-page Summary of Coverage documents

Blue Cross and Blue Shield flyer

Legg Mason Retirement Plan brochure and letter

Results of Examination:

It was concluded that the questioned marked entries in the Q51 notebook, for which there was comparable writing in the K4 exemplars, on pages 6, 7, 9, 18, 20, 24, 27, 28, 32, 86, 96, 111, 117, 119, and 122, were prepared by [REDACTED] writer of K4.

b6
b7c

Handwriting characteristics in common were also observed when comparing the remaining questioned writing in the Q51 notebook, Q27, and Q29 through Q50 which indicate that [REDACTED] [REDACTED] K4, also probably prepared the questioned writing on those items.

No determination could be made regarding Q28.

Remarks:

Q27 through Q51, K4, and the ALSO SUBMITTED items are returned herewith.

Photographs are retained.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/30/93

C9
C-20

TO : SAC, WMFO (58D-WF-172862) (C-20, NVMRA)
FROM : SAC, CINCINNATI (58D-WF-172862) (DRA) (RUC)
SUBJECT :

b6
b7C

HOLK DEVELOPMENT, INC.,
2972 Kaverton Road, Forestville, MD;

aka.,

Former Building Management Specialist,
U.S. Department of Defense;
DONALD EARL LUKENS, aka.,
Buz Lukens,
Former Member, U.S. House of Representatives;
CFPO-FEDERAL BRIBERY-OTHER
OO:WMFO

Re WMFO airtel to CI, 3/5/93.

On 3/30/93, review of the records at the Warren County Bureau of Vital Statistics, Lebanon, Ohio, show DONALD E. LUKENS' middle name as given on his birth certificate as EDGAR, born 2/11/31.

2-WMFO
1-Cincinnati

MJB:mjb
(3)

58D-WF-172862-111

APR 03 1993

Approved: AKT/B

Transmitted

(Number) (Time)

Per

FBI

X AIRTEL

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/14/93

TO : DIRECTOR, FBI
ATTEN: Public Corruption Unit, CID

FROM : SAC, WMFO (58D-WF-172862) (C-20, NVMRA) (P)

SUBJECT : CHANGED

b6
b7C

DBA HOLK DEVELOPMENT, INC.,
2972 KAVERTON ROAD, FORESTVILLE, MD;

FORMER BUILDING MANAGEMENT SPECIALIST,
U.S. DEPARTMENT OF DEFENSE;
DONALD EDGAR LUKENS,
AKA BUZ LUKENS;
FORMER MEMBER, U.S. HOUSE OF REPRESENTATIVES;
CFPO - FEDERAL BRIBERY - OTHER
(OO:WMFO)

Title is marked CHANGED to correct the middle name
(per FBI Cincinnati's review of birth records) of subject
DONALD EDGAR LUKENS (DOB: 2/11/31; SSN: 286-28-8739),
previously carried as DONALD EARL LUKENS.

Re WMFO airtel to Bureau, dated 12/23/92.

2-Bureau
①-WMFO
REA:rea
(3)

196B-WF-172862-111X1
SEARCHED INDEXED
SERIALIZED FILED

Approved: RMB/RE

Transmitted

(Number) (Time)

Per

APR 14 1993

58D-WF-172862

PURPOSE: To request Bureau approval for interviews of Congressman JOHN CONYERS, Jr. and member(s) of his staff involved in contacts by then-Congressman DONALD EDGAR "BUZ" LUKENS on behalf of [redacted] and/or Holk Development, Inc. (HDI).

DETAILS: Captioned investigation with Defense Criminal Investigative Service (DCIS) addresses alleged illegal activities by HDI personnel and U.S. Government officials, including bribery/gratuity and other violations.

Subject DONALD EDGAR "BUZ" LUKENS served in the U.S. House of Representatives from 1967-1971 and 1987-1990. The latter term ended after his conviction for contributing to the delinquency of a minor.

Investigation to date has identified four checks payable to LUKENS, dated 1989-1990, from two persons then employed by HDI. LUKENS was serving in the U.S. House of Representatives when the checks were written. FBI Laboratory handwriting examination identified the endorsements on three of these checks (totalling \$4,000) as being prepared by LUKENS. House Bank records confirm that these three checks were deposited to LUKENS' House Bank account. No handwriting determination was reached as to the endorser of the fourth check (in the amount \$1,500).

Investigation indicates that the three checks with identified LUKENS endorsements were written at the direction of HDI President [redacted] with repayment by HDI to the employee for the amounts of the checks. Investigation is continuing regarding the fourth check. Neither of the employees on whose accounts the checks were written had any known personal, business or other relationship with LUKENS which would warrant a gift, loan or other transfer to him.

When interviewed by FBI and DCIS on 12/1/92, LUKENS acknowledged contacts with [redacted] during 1990. LUKENS stated that he first met [redacted] while still in Congress, through either then-Congressman ED FEIGHAN (of [redacted] Ohio home district) or through former Congressman LYLE WILLIAMS. LUKENS stated that [redacted] asked him for help when HDI was doing repairs at the Pentagon. LUKENS brought up the name of JOHN CONYERS, Chairman of the House Government Operations Committee, and arranged a meeting of [redacted] and CONYERS, which LUKENS believes FEIGHAN also attended. LUKENS stated that CONYERS subsequently said he could not help [redacted]

b6
b7C

LUKENS did acknowledge contacting an "IG" (Inspector General) or contracting official (not particularly identified) regarding HDI's situation.

LUKENS' first statement in the interview regarding any paid service by him for [redacted] was that he borrowed \$1,000 from a friend of [redacted] after LUKENS sought money from LYLE WILLIAMS, who said, [redacted] got a friend." Later in the interview, LUKENS said that he originally thought the money was from a friend of WILLIAMS, and "I had no idea she was connected with him [redacted] until after the fact."

LUKENS acknowledged remembering receiving only \$1,000 and stated that he received the check from LYLE WILLIAMS. LUKENS stated that, after he received the loan, he wrote the woman named on the check, expressing thanks and saying that he hoped to pay it back within a year. When asked why a woman whom he did not know would loan him \$1,000, LUKENS said, "I thought LYLE arranged loans." LUKENS stated that the interest was "undetermined, it wasn't discussed."

b6
b7C

Although acknowledging his signature on a letter referring to the loan as \$4,000, LUKENS said that he did not remember getting \$4,000. LUKENS said that WILLIAMS told him, "Pay it back when you can," and he had repaid none of it through 1992, when WILLIAMS told him, "Don't worry about it, forget it." LUKENS described financial problems that he has experienced since the time he was in Congress.

WMFO seeks to interview Congressman JOHN CONYERS, Jr. and staff members identified as knowledgeable or involved with these events, to determine actions and representations by LUKENS. WMFO has no indication of improper actions by CONYERS or his staff regarding this matter. WMFO Case Agent is SA [redacted] Squad C-20, NVMRA, (202) 324-6163. WMFO seeks to conduct these interviews approximately April 23, 1993.

Memorandum



To : SAC, WMFO (58D-WF-172862)

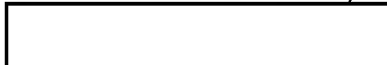
Date 4/29/93

From : SA [redacted] (C-20)

Subject:



DBA HOLK DEVELOPMENT, INC.,
2972 KAVERTON ROAD, FORESTVILLE, MD;



FORMER BUILDING MANAGEMENT SPECIALIST,
U.S. DEPARTMENT OF DEFENSE;
DONALD EDGAR LUKENS,
AKA BUZ LUKENS,
FORMER MEMBER, U.S HOUSE OF REPRESENTATIVES;
CFPO - FEDERAL BRIBERY - OTHER
OO: WMFO

Re WMFO 4/14/93 airtel to Bureau and 4/22/93 telcall of
SA [redacted] to SSA [redacted] FBIHQ Public
Corruption Unit, CID.

In retelcall SSA [redacted] stated that CID Assistant
Director [redacted] on 4/22/93, granted approval to
interview Congressman JOHN CONYERS, Jr., as requested in
reairtel. CONYERS is Chairman of the House Government Operations
Committee.

b6
b7C

On 4/23/93, SA [redacted] telephoned the office of
Congressman CONYERS, spoke with [redacted] and requested the
scheduling of an interview with CONYERS. [redacted] stated that she
would check and recontact SA [redacted]

On 4/29/93, SA [redacted] was called by [redacted]
who identified himself as the Chief Investigator for the House
Government Operations Committee, calling regarding SA [redacted]
request to CONYERS' office. [redacted] stated that he had located

REA:rea
(1)

58D-WF-172862-112

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 24 1993	
FBI - WASH. METRO FIELD OFFICE	

correspondence from [] which was referred to him in May, 1992. By conference call, SA [] added Defense Criminal Investigative Service (DCIS) SA [] to the conversation, and discussion followed regarding the nature of captioned investigation and the need to interview CONYERS. [] stated that he would follow up the subject matter and call back.

On 4/29/93, SA [] advised [] Legislative Counsel, FBIHQ Congressional Affairs Unit, of the above request for interview.

b6
b7C

United States District Court

EASTERN

DISTRICT OF

VIRGINIA

TO:



SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON

☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	United States District Court 200 South Washington Street Alexandria, Virginia 22314	COURTROOM	Grand Jury Room
		DATE AND TIME	

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please see attachment

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	Doris R. Casey, Clerk of Court	DATE	May 11, 1993
(BY) DEPUTY CLERK			
This subpoena is issued on application of the United States of America		NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY David G. Barger, AUSA United States Attorney's Office 1101 King Street, Suite 502 Alexandria, Virginia 22314 703-706-3700	
United States Attorney			

*If not applicable, enter "none"

196B-WF-172862-112X1

(1) 2 PL
(2) 1 Fe
(Rule
defend

ATTACHMENT



b3

If the original(s) is not in your possession, the best copy is to be produced. Personal appearance is not required if sent certified mail to the Assistant United States Attorney (AUSA) listed on the subpoena. Please call the AUSA upon receipt of this subpoena if you cannot comply with the subpoena in a timely fashion.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/14/93

TO : SAC, CINCINNATI
 FROM : SAC, WMFO (58D-WF-172862) (C-20, NVMRA) (P)
 SUBJECT :

DBA HOLK DEVELOPMENT, INC.,
 2972 KAVERTON ROAD, FORESTVILLE, MD;

FORMER BUILDING MANAGEMENT SPECIALIST,
 U.S. DEPARTMENT OF DEFENSE;
 DONALD EDGAR LUKENS,
 AKA BUZ LUKENS,
 FORMER MEMBER, U.S HOUSE OF REPRESENTATIVES;
 CFPO - FEDERAL BRIBERY - OTHER
 (OO:WMFO)

b3
 b6
 b7C

Re WMFO airtel to Cincinnati dated 3/5/93.

In relation to the events described in reairtel,
 WMFO seeks information concerning

2-Cincinnati (encls. 2)

1-WMFO
 REA:rea
 (3)

Approved: RMB/R

Transmitted

(Number) (Time)

196B-WF-172862-112X2
 SEARCHED INDEXED
 SERIALIZED FILED
 Per

MAY 14 1993

58D-WF-172862

[Redacted]

[Redacted] For any questions, WMFO Case Agent [Redacted]
[Redacted] Squad C-20, NVMRA, may be contacted at (202/FTS)
324-6163.

LEAD:

CINCINNATI, AT CINCINNATI, OHIO:

[Redacted]

b3
b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/25/93

C-20

-TO : SAC, WMFO (58D-WF-172862) (C-20, NVMRA)
 FROM : SAC, CINCINNATI (58D-WF-R-172862) (RUC)
 SUBJECT :

DBA HOLK DEVELOPMENT, INC.,
 2972 KAVERTON ROAD, FORESTVILLE, MD;

FORMER BUILDING MANAGEMENT SPECIALIST,
 U.S. DEPARTMENT OF DEFENSE;
 DONALD EDGAR LUKENS,
 AKA BUZ LUKENS,
 FORMER MEMBER, U.S. HOUSE OF REPRESENTATIVES;
 CFPO - FEDERAL BRIBERY - OTHER;
 OO: WMFO

b3
 b6
 b7C

Re WMFO airtel to Cincinnati dated May 14, 1993.

Enclosed for WMFO is an original executed United States District Court Subpoena dated May 11, 1993.

This matter being placed in RUC status.

② - WMFO (Enc. 1)
 1 - Cincinnati
 JLK:jlk (3)

ORIGINAL FILED IN FILED ENCLOSURE

SEARCHED INDEXED
 SERIALIZED FILED

MAY 2

Approved:

[Signature]

Transmitted

(Number)

(Time)

FBI-WF

Per

58D-WF-172862-114

0/93

16:12

202 2304

HOUSE BANK TF

002

LAW OFFICES OF
KILCARR & VOLZER
ATTORNEYS AT LAW

2330 WILSON BOULEVARD
ARLINGTON, VIRGINIA 22201

703-525-9335
703-525-2049 FAX

July 19, 1993

[redacted] Esquire
Department of Justice
Criminal Division
10th & Pennsylvania Avenue, NW/2121
Washington, DC 20530

Subject: Current Debts of Donald Lukens

Dear Mr. [redacted]

Enclosed please find a list of the current debts
of Mr. Lukens on which he is making monthly payments:

Chase Manhattan	\$ 4,000.00
Choice	5,000.00
BancOne	11,000.00
Discover	1,500.00
First National Bank	9,500.00
American Express	10,000.00
American Express	6,500.00
[redacted] (lawyer)	10,900.00
Dr. [redacted] (dentist)	1,900.00
Fogel Foundation (psychologist)	2,000.00
Dr. [redacted] (prostate)	300.00
[redacted] (friend)	500.00
[redacted] (lawyer)	500.00
[redacted] (friend)	200.00
Marlo Furniture	700.00

b6
b7c

Sincerely,

[redacted]

Info. copy to
58D-WF [redacted]
from JH
C-14, 7/23/93, RGL

58D-WF-172862-115

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 20 1993	
FBI - WASH METRO FIELD OFFICE	

[redacted] [redacted]

UBTF
Rec'd
7/20/93



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

1900 Half Street
Washington D. C. 20535

October 7, 1993



DBA HOLK DEVELOPMENT, INC.,
2972 KAVERTON ROAD, FORESTVILLE, MD;

b6
b7C

[REDACTED]
FORMER SPACE ALTERATIONS SPECIALIST,
U.S. DEPARTMENT OF DEFENSE;
DONALD EDGAR LUKENS,
AKA BUZ LUKENS,
FORMER MEMBER, U.S HOUSE OF REPRESENTATIVES;
CFPO - FEDERAL BRIBERY - OTHER

This investigation was initiated upon a request from the Eastern District of Virginia (EDVA) United States Attorney's Office for the Federal Bureau of Investigation (FBI) to assist in a pending investigation by the Defense Criminal Investigative Service (DCIS) regarding allegations of bribery of a Pentagon official, non-campaign payments to one or more Congressmen, falsification of Government contract documents and other illegal acts. Matters currently under investigation include conspiracy, money laundering, obstruction of justice, theft of pension funds, false statements, false claims and gratuity to a public official.

ARMED AND DANGEROUS

[REDACTED] and [REDACTED] are considered ARMED AND DANGEROUS. [REDACTED] is considered ARMED AND DANGEROUS because of a 1983 Wickliffe, Ohio police report including statements that he threatened a union steward with a gun and aimed a revolver at union members. [REDACTED] is considered ARMED AND DANGEROUS because a handgun was located in his desk drawer during a 1991 search of his office.

4-Bureau

1-AUSA, EDVA

1-DCIS

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1-WMFO

REA:rea

(7)

58D-WF-172862-119
SEARCHED INDEXED
SERIALIZED FILED

OCT 29 1993

In August, 1992, in the EDVA, [redacted] former Space Alterations Specialist with the U.S. Department of Defense (DOD), was convicted of Bribery in relation to funds received from [redacted] and acquitted of Perjury and Conspiracy. BRIED formerly had duties in the U.S. General Services Administration (GSA) and DOD relating to the inspection and acceptance of work by Holk Development, Inc. (HDI) at the Pentagon.

HDI, formerly classified as a disadvantaged minority-owned business, is an Ohio corporation which has operated in Ohio, Virginia, Maryland and Washington, D.C. under contracts with the DOD, GSA and other federal agencies.

[redacted] has served as Executive Vice President and President of HDI. [redacted] (son), [redacted] (daughter), [redacted] (son-in-law) and [redacted] (wife) worked in various capacities for HDI and received income from it. b6 b7C

DONALD EDGAR "BUZ" LUKENS served in the U.S. House of Representatives from 1967-1971 and 1987-1990. The latter term ended when he resigned after his conviction on an unrelated criminal charge in Ohio.

During 1989-1990, four checks payable to then-Congressman BUZ LUKENS, totalling \$5,500, were written by two persons then employed by HDI. Investigation indicates that these checks were written at the direction of HDI President [redacted] and the employees were reimbursed at once for the amounts of the checks. Neither of the employees who wrote checks payable to LUKENS had a relationship with LUKENS which would have been the basis for a gift, loan or other transfer to him. Both former employees have denied that they received any repayment of these amounts from LUKENS.

During a December, 1992 interview, LUKENS first said that he borrowed \$1,000 from a friend of [redacted]. He subsequently said that he received this money from a friend of [redacted] associate, LYLE WILLIAMS (a former Congressman), with no idea of the [redacted] connection until after the fact. During the interview, LUKENS acknowledged receiving money from "a woman from Pennsylvania" (which one of the employees was), but he did not admit receipt of the total money from her, and he denied receiving money from any other HDI employee. LUKENS acknowledged and witnesses have confirmed that LUKENS was experiencing financial difficulties during the 1989-1990 time period. b6 b7C

LUKENS stated that [redacted] did ask him for help when HDI was doing internal repairs at the Pentagon and that he arranged for a meeting that included [redacted] and [redacted]

Congressman JOHN CONYERS. CONYERS was Chairman of the House Committee on Government Operations, of which LUKENS was then a member. Evidence indicates that, in this time frame, LUKENS expressed interest in, and had Congressional staff monitor, problems which [redacted] claimed HDI was having with the U.S. Department of Defense.

Regarding the checks payable to LUKENS from HDI employees, FBI Laboratory examination identified the endorsements on three of these checks (totalling \$4,000) as being prepared by LUKENS. No determination could be made regarding whether LUKENS prepared the endorsement on the fourth check.

During January, 1993, the attorney for LUKENS submitted to the EDVA U. S. Attorney's Office results of a polygraph examination of LUKENS, performed without prior notice to the Government. The test addressed, to some extent, LUKENS' actions and knowledge pertaining to checks received from HDI employees. A DCIS polygraph examiner's review determined that the circumstances of the exam reduced its reliability and that the questions insufficiently addressed LUKENS' actions. b6 b7C

Information has been developed that [redacted] threatened one or more HDI employees with being fired if they provided information to investigators. Referring to the ongoing Government investigation, [redacted] told an associate that he would "hunt (the person) down" if he/she hurt [redacted]

Witnesses and documentary evidence indicate that officials of HDI improperly administered and took money from HDI's Simplified Employee Pension (SEP) plan, in violation of the Employee Retirement Income Security Act of 1974 (ERISA). Evidence has also been developed that HDI officials made false written and oral statements regarding their handling of employee pension benefits under the SEP, and in support of claims under HDI's DOD contracts.

Individuals referred to herein are described as follows:

(1) Name: [redacted]
Also known as: [redacted]
Sex: Male
Race: White
Date of birth: [redacted]

b6
b7C

Social Security
account number:

Employment: Former Space Alterations Specialist,
U.S. Department of Defense, The
Pentagon

Residence:

(2)

Name:

Also known as:

Sex: Male

Race: White

Date of birth:

Social Security
account number:

Employment: Holk Development, Inc., Forestville, MD

Residence:

b6
b7C

(3)

Name:

Sex: Female

Race: White

Date of birth:

Social Security
account number:

Employment: Krishack Insurance Co., Euclid, OH

Residence:

(4)

Name:

Also known as:

Sex: Male

Race: White

Date of birth: [REDACTED]

Social Security
account number: [REDACTED]

Employment: Holk Development, Inc., Forestville, MD

Residence: [REDACTED]

(5) Name: DONALD EDGAR LUKENS

Also known as: Buz Lukens

Sex: Male

Race: White

Date of birth: February 11, 1931

Social Security
account number: 286-28-8739

Employment: Unemployed; former Member, U.S. House
of Representatives, 1967-1971 and
1987-1990

Residence: 1000 6th Street, S.W., Apartment 814,
Washington, D.C.

(6) Name: [REDACTED]

Also known as:

Sex: Female

Race: White

Date of birth: [REDACTED]

Social Security
account number: [REDACTED]

Employment: Holk Development, Inc., Forestville, MD

Residence: [REDACTED]

(7) Name: [REDACTED]

Also known as:

Sex: Male

Race: White

Date of birth:

Social Security
account number:

b6
b7C

Employment: Holk Development, Inc., Forestville, MD

Residence:

ARMED AND DANGEROUS

[redacted] is considered ARMED AND DANGEROUS because of a 1983 Wickliffe, Ohio police report including statements that he threatened a union steward with a gun and aimed a revolver at union members. [redacted] is considered ARMED AND DANGEROUS because a handgun was located in his desk drawer during a 1991 search of his office.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/2/92

DONALD E. LUKENS (also known as "BUZ" LUKENS), date of birth February 11, 1931, residence 1000 6th Street, S.W., Apartment 814, Washington, D.C., telephone (202) 863-2115, was contacted at his residence and advised of the interviewing Special Agents' official identities. LUKENS was informed that the contact related to matters concerning Government contracting, particularly activities concerning Holk Development, Inc. (Holk). LUKENS then furnished the following information:

LUKENS stated that he first met Holk's president, [redacted] through Congressman ED FEIGHAN about three years ago. Later in the interview, LUKENS stated that he first met [redacted] either through EDDIE FEIGHAN, who was and still is a Congressman, or through LYLE WILLIAMS, a former Congressman, adding, "Maybe LYLE was the catalyst." LUKENS stated that the extent of his knowledge of [redacted] was having coffee with him three or four times, usually with someone else. [redacted] asked LUKENS to help him when Holk was doing internal repairs at the Pentagon.

Regarding this situation, LUKENS brought up the name of JOHN CONYERS, who was then the Chairman of the House Government Operations Committee. LUKENS knew that CONYERS was concerned about the fair treatment of Government contractors. As a favor to LYLE WILLIAMS, LUKENS arranged for [redacted] to meet CONYERS, and he believes that FEIGHAN also went to this meeting.

LUKENS took [redacted] to meet CONYERS, but LUKENS never met [redacted] who was associated with Holk. Since LUKENS knew that [redacted] was black, and that CONYERS, who is also black, was sensitive to injustices and to the lack of black contractors, LUKENS had suggested to [redacted] that [redacted] also go with them to meet CONYERS, but [redacted] did not have [redacted] come with them. LUKENS did not know whether [redacted] ever got together with CONYERS again, with or without [redacted]. LUKENS' impression was that [redacted] did not meet again with CONYERS. LUKENS stated that [redacted] was very independent and did things his own way.

b6
b7c

Investigation on 12/1/92 at Washington, D.C. File # 58D-WF-172862

by DCIS SA [redacted]
FBI SA [redacted] Date dictated 12/2/92

58D-WF-172862

Continuation of FD-302 of DONALD E. "BUZ" LUKENS, On 12/1/92, Page 2

About four or five days after [] LUKENS and FEIGHAN met with Congressman CONYERS. LUKENS asked CONYERS whether he was going to help [] CONYERS replied with words to the effect, "I don't think I can." LUKENS suggested to [] that he get a high-priced lawyer and fight the matter.

LUKENS stated that his only conversation with ED FEIGHAN regarding these matters was about the "injustice of the situation."

LUKENS stated that he did not think that he ever wrote a letter for [] but he did call an "IG" (Inspector General) or contracting official, to verify the facts as [] explained them, and to determine whether the agency was seeing Holk's side of the situation. He gave [] "moral support" regarding the problems that [] described. LUKENS stated that, when talking to the contracting official, [] side of it seemed to bear up, on the first swing," and that they seemed to be "shorting him out." LUKENS understood that Holk had been working under contract for three or four years, with only minimal complaints.

LUKENS stated he made the one call regarding Holk, with possibly one follow-up call. He did not recall the name of the person he spoke with, or the particular name of the office. b6 b7C

LUKENS stated that he did not remember meeting anyone from the Pentagon in relation to the matters with []

LUKENS first met [] at the first of 1990, while LUKENS was a member of Congress. LUKENS recalled that it was cold at the time they met. He has been out of Congress since 1991, after he was defeated in a primary. LUKENS stated that [] and others "seemed to lose interest" in him after he left Congress.

At various times during the interview, LUKENS described financial problems that he has experienced since the time while he was in Congress.

LUKENS stated that his last contact with [] occurred about two years ago. They were having coffee, and [] began complaining and calling LUKENS names. LUKENS stated that he got so mad that he got up and left.

58D-WF-172862

Continuation of FD-302 of DONALD E. "BUZ" LUKENS, On 12/1/92, Page 3

LUKENS stated that his association with [] was "relatively intense, but brief." He said that [] "never asked me to contact any specific Pentagon official on his behalf." LUKENS stated, "The idea of money never occurred. The bribe thing never came up. He [] never proposed anything illegal to me, to my knowledge." (LUKENS' reference to "bribe" was made after SA [] had made a reference to bribery.)

LUKENS stated that during their contacts [] spent most the time cursing and "bad-mouthing" people that he thought were holding up his contracts. LUKENS stated that he (LUKENS) "tried to convince the Pentagon to let him [] get back into contracting," after he had had a string of cancellations.

b6
b7c

When asked whether he ever performed any paid service for [], LUKENS answered, "No." He then said, "I borrowed an amount of money, \$1,000, from a friend of his" []. LUKENS stated that this occurred after he had tried to borrow money from LYLE WILLIAMS, and WILLIAMS said, "Let me see what I can do. [] got a friend." LUKENS said, "As long as it's legal."

LUKENS stated that WILLIAMS subsequently told him, "I got \$1,000 from a lady in Pennsylvania." LUKENS stated that he did not recall the lady's name. When asked whether this money had been repaid, LUKENS answered, "No," adding that it was among \$35,000 to \$40,000 that he still owed.

LUKENS stated that this money came through LYLE WILLIAMS, and he originally thought that it was from LYLE's friend. He stated that he later learned that it was from [] friend, when, "LYLE said he'd gone to [] for it." LYLE WILLIAMS gave LUKENS the check. LUKENS stated that this was after all of his activity on behalf of Holk, and it had no relationship to that activity. LUKENS stated that he would not have taken it if he had known it was from []. Regarding the loan, WILLIAMS told LUKENS, "Don't worry about it. Pay it back when you can." LUKENS wrote a note expressing thanks for the loan. The note said that he hoped to pay it back within a year. LUKENS sent the note to the woman at the Pennsylvania address on the check.

b6
b7c

58D-WF-172862

Continuation of FD-302 of DONALD E. "BUZ" LUKENS, On 12/1/92, Page 4

When asked why a woman whom he did not know would loan him \$1,000, LUKENS said, "I thought LYLE arranged loans." When asked what interest charge and other terms were set for the loan, LUKENS stated that the interest was "undetermined, it wasn't discussed."

When asked whether the money he received from the woman from Pennsylvania was a campaign contribution, LUKENS replied, "Not at that stage. It couldn't have been, because I didn't report it as such." LUKENS stated that he did not think that he put the money into the campaign. He said that it was not made out to the Lukens Campaign Committee, it was made out to "DONALD E. LUKENS." He stated that it was at least a month or two months afterward that he learned that the money had come from a friend of LYLE's. LUKENS stated, "To this day, I don't know if the lady was LYLE's or [] friend."

LUKENS said that he did not thank [] for the loan. When asked whether [] was aware of the loan, LUKENS stated, "I can't tell you." He said that he got a check, and did not remember exactly how.

LUKENS stated that, even though it might be hard for someone else to understand, he received this loan at a time when he was "getting buried" regarding debts, and while he was going through a divorce.

When asked whether he only received such a loan on one occasion, LUKENS answered, "Yes." When asked if the amount was \$1,000, LUKENS answered, "Yes." When asked whether he ever had any conversation with the woman who loaned him this money, LUKENS answered, "No." He stated that he never met her or spoke with her.

b6
b7C

LUKENS stated that the purpose of the actions he took on behalf of [] was "to get [] a chance to compete again," and this was the essence of his presentation to JOHN CONYERS.

When asked what activity LYLE WILLIAMS performed in relation to [] or Holk, LUKENS replied that WILLIAMS is a good friend of his, but he did not know what WILLIAMS did for []. LUKENS does know that WILLIAMS works as a consultant. Before entering politics, WILLIAMS was a barber in Ohio. He then served on the county commission in Youngstown, Ohio. In 1968,

58D-WF-172862

Continuation of FD-302 of DONALD E. "BUZ" LUKENS, On 12/1/92, Page 5

when WILLIAMS was running for Congress and major political figures would not go to his district for an appearance, LUKENS, who was then a Congressman, went there and spoke at a fundraiser.

LUKENS stated that he did not know how LYLE WILLIAMS originally met [redacted]

When asked whether he ever had any involvement with SBA (U.S. Small Business Administration) regarding [redacted] or Holk, LUKENS said that his calling the above-mentioned contracting official on one or two occasions, and the contact with JOHN CONYERS, was his only "overt act" on behalf of [redacted]. He said that he spoke with [redacted] on "a couple occasions" to get information about [redacted] situation. LUKENS said that he was convinced that [redacted] "bidding availability" was not treated fairly.

b6
b7C

LUKENS stated that he "was never an expert in the (Holk) situation," he "only wanted him to get a hearing, availability to re-bid," because he felt that [redacted] had been unfairly prohibited from bidding.

When asked if he knew of anybody who had ever made a contribution to himself or other politician on behalf of Holk or [redacted] LUKENS answered in the negative. He said that his last campaign was very under-funded, and that he thought he knew every contributor personally, all of them being from southern Ohio, or personal friends.

LUKENS stated that his last meeting with [redacted] occurred about a month or two after they had met with JOHN CONYERS. They were having lunch at Anton's Loyal Opposition, probably on a week day. They had barely sat down when [redacted] began complaining and calling LUKENS names. LUKENS believes that this was in mid-1990, about July to August, since he was not wearing an overcoat. He stated that all of his contacts and activity regarding [redacted] were during 1990, to the best of his recollection.

LUKENS was shown a letter from himself, with the address of 117 Cannon HOB (House Office Building), Washington, D.C., addressed "To Whom It May Concern," dated September 25, 1990, acknowledging "receipt of \$4,000.00 from [redacted]"

b6
b7C

58D-WF-172862

Continuation of FD-302 of DONALD E. "BUZ" LUKENS, On 12/1/92, Page 6

[] as a personal loan." The letter concluded, "Payment in full is due and payable on or about October 1, 1991." LUKENS stated, "That's the lady, and I did not meet the repayment date."

When told by SA [] that [] had been an employee of Holk during LUKENS' activities discussed above, LUKENS stated, "Well shoot, I had no idea. I had no idea she was connected to him until after the fact." He stated that he originally thought that the woman was LYLE WILLIAMS' friend from Pennsylvania, and he found out later that she was [] friend.

LUKENS recently saw WILLIAMS and mentioned the money that he owed to the lady from Pennsylvania.

LUKENS stated that he never received anything from LYLE, except stating later during the interview that LYLE occasionally bought him coffee. LUKENS stated that he had tried to borrow \$20 from WILLIAMS "the other day." LUKENS said, "I never asked [] for anything directly."

When asked whether anyone from his office or staff ever did anything for Holk, LUKENS said, "I can't think that they would. I would think not." LUKENS stated that he did not remember if [] ever visited his (LUKENS') office, and that if he had, LUKENS' staff would probably not have known who he was. b6 b7C

When asked who had typed the above September 25, 1990 letter, LUKENS said that it could have been typed by any of about six staff, but he did not recall by whom. [] (phonetic) was LUKENS' "AA" (Administrative Assistant), but he had nothing to do with []

LUKENS stated that in October of 1991 (the due date mentioned in the above letter), "I was in bad shape," and he did not have a job yet. As of February, 1993, his family farm is due for foreclosure.

When it was pointed out to him that the September 25, 1990 letter referred to the amount of the loan as being \$4,000, not \$1,000, LUKENS said, "Oh no, I never received four thousand, only one thousand." After again viewing the letter, LUKENS stated, "That's my signature." He stated that he would have

58D-WF-172862

Continuation of FD-302 of DONALD E. "BUZ" LUKENS, On 12/1/92, Page 8

Date of birth: February 11, 1931

Residence: 1000 6th Street, S.W.,
Apartment 814, Washington,
D.C.

Telephone: (202) 863-2115

Service in Congress: 1967-1970; 1987-1990 (served
in Ohio state Senate between
these periods)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/12/93

TO : SAC, CLEVELAND (58D-WF-172862)
 FROM : SAC, WMFO (58D-WF-172862)(C-20, NVMRA)(P)
 SUBJECT : CHANGED INTER-OFFICE

DBA HOLK DEVELOPMENT, INC.,
 2972 KAVERTON ROAD, FORESTVILLE, MD;

FORMER BUILDING MANAGEMENT SPECIALIST,
 U.S. DEPARTMENT OF DEFENSE;
 DONALD EDGAR LUKENS,
 AKA BUZ LUKENS,
 FORMER MEMBER, U.S HOUSE OF REPRESENTATIVES;
 CFPO - FEDERAL BRIBERY - OTHER
 (OO:WMFO)

b6
 b7C

ARMED AND DANGEROUS

[redacted] is considered ARMED AND DANGEROUS because of a 1983 Wickliffe, Ohio police report including statements that he threatened a union steward with a gun and aimed a revolver at union members. [redacted] is considered ARMED AND DANGEROUS because a handgun was located

2-Cleveland (encls. 4)
 (1-via Facsimile)

①-WMFO
 REA:rea
 (3)

Approved: RMB/R

Transmitted _____ (Number) (Time)

Per _____

58D-WF172862-125
 SEARCHED _____ INDEXED _____
 SERIALIZED _____ FILED _____

OCT 29 1993

58D-WF-172862

in his desk drawer during a 1991 search of his office.

Title is marked "CHANGED INTER-OFFICE" to substitute [redacted] most recent title, "FORMER SPACE ALTERATIONS SPECIALIST," for the previously carried "FORMER BUILDING MANAGEMENT SPECIALIST," regarding his employment before conviction in captioned matter. Also, a self-explanatory ARMED AND DANGEROUS caution statement has been added regarding subjects [redacted] and [redacted]
[redacted]

Re WMFO 5/5/92 teletype to Cleveland and WMFO 10/6/93 telcalls of SA [redacted] to Cleveland SA [redacted] on 10/7/93 and 10/9/93.

b6
b7C

Enclosed for Cleveland are the following: (1) one copy of the 12/1/92 FD-302 of DONALD EDGAR "BUZ" LUKENS; (2) a photocopy of an unsigned one-page 4/12/90 letter, on Holk Development, Inc. (HDI) letterhead, from [redacted] to Congressman JOHN CONYERS; (3) one copy of a three-page document entitled, "TERM SHEET," dated August 4, 1990; and (4) one copy of an LHM dated October 7, 1993, captioned as above, containing background and descriptive information re the instant investigation and subjects.

The Eastern District of Virginia (EDVA) U.S. Attorney's Office, FBI WMFO and Defense Criminal Investigative Service (DCIS) have target indictment date of October 14, 1993, to include LUKENS and officials of subject company. In retelcalls, WMFO Case Agent discussed with CV Case Agent the need for an interview of former Ohio 19th District Congressman EDWARD F. FEIGHAN, and that expeditious coverage will be of assistance for upcoming indictments.

This is a joint investigation with DCIS, addressing activities of HDI, a Government contractor which began in the Euclid/Cleveland, Ohio area, then did business in the Washington, D.C. area, including the Pentagon.

On July 19, 1992, in the EDVA, subject/former Government employee [redacted] was found guilty of one count of Bribery, regarding a \$1,000 "loan" from subject [redacted] who was not charged at that time. Prior to that trial, [redacted] admitted receipt of the money; claimed to have made partial repayment; cooperated in this investigation; and then discontinued cooperating and chose to be tried.

b6
b7C

Subject DONALD EDGAR "BUZ" LUKENS served in the U.S. House of Representatives from 1967-1971 and 1987-1990.

58D-WF-172862

The latter term ended when he resigned after his conviction for contributing to the delinquency of a minor.

The enclosed LHM describes four checks payable to LUKENS, written during 1989-1990, totalling \$5,500, by two persons then employed by HDI.

Anticipated charges against BUZ LUKENS include receipt of a gratuity by a public official. In that regard, WMFO seeks additional information about all actions taken by LUKENS on behalf of [REDACTED] HDI, et al, involving LUKENS' official position.

During the December, 1992 interview, LUKENS stated that he believed then-Congressman EDWARD F. FEIGHAN (Ohio 19th District) attended a meeting that LUKENS arranged between [REDACTED] and Congressman JOHN CONYERS, Chairman of the House Government Operations Committee (see enclosed LUKENS FD-302, pages one, two and five). LUKENS did not specify the date of this meeting.

For Cleveland's background regarding the relationship between [REDACTED] and EDWARD FEIGHAN, the enclosed "TERM SHEET" was submitted by HDI to the U.S. Small Business Administration (SBA) in support of HDI's application for a Certificate of Competency (COC). WMFO notes that FEIGHAN is an attorney and former member of the House of Representatives Committee on the Judiciary. The "TERM SHEET" agreement appears to be informally written, containing apparently indefinite or contingent provisions (e.g., the parties to be involved are stated in the alternative, as are the parties in paragraph 6). Available financial records indicate that a \$60,000 cashier's check from [REDACTED] (EDWARD FEIGHAN's mother) was subsequently deposited to the account of Holk Environmental Services. It appears that the transaction set forth in the "TERM SHEET" was not fully executed.

b6
b7C

The interview of FEIGHAN should address his general knowledge of the above events, including: the date, attendees and subject matter of a meeting among CONYERS, [REDACTED] and FEIGHAN; the relationship and actions between [REDACTED] and BUZ LUKENS; [REDACTED] and LUKENS' relationships with LYLE WILLIAMS (Ohio Congressman, 1979-1985); the relationship between FEIGHAN and [REDACTED] FEIGHAN's knowledge of LUKENS' financial status in 1989-1990, including personal, campaign, and other areas; and other Government-related actions taken by LUKENS regarding JOHN CONYERS, the U.S. Department of Defense, SBA, other Government agencies, and/or other officials.

b6
b7C

58D-WF-172862

For any questions, contact WMFO Case Agent [redacted]
[redacted] Squad C-20, NVMRA, (202/FTS) 324-6163.
Also DCIS Special Agents [redacted] (703) 746-0265, or
[redacted] (703) 746-5803, or EDVA Special Assistant
United States Attorney [redacted] (703) 706-3799 may be
contacted.

LEAD:

b6
b7C

CLEVELAND, AT CLEVELAND, OHIO:

Will locate and interview EDWARD F. FEIGHAN re the
above matters.

ARMED AND DANGEROUS

[redacted] and [redacted] are considered
ARMED AND DANGEROUS.

/RFAP

0000 MRI 01144

RR FBIFG

DE FBIWMFO #0040 2881805

ZNR UUUUU

R 151800Z OCT 93

FM FBI WMFO (58D-WF-172862) (P) (NVMRA C-20)

TO FBI PITTSBURGH/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: "CHANGED"; [REDACTED] AKA [REDACTED]

[REDACTED] AKA [REDACTED]

[REDACTED] DBA HOLK DEVELOPMENT, INC., 2972 KAVERTON

ROAD, FORESTVILLE, MARYLAND; [REDACTED] AKA [REDACTED]

[REDACTED] FORMER SPACE ALTERATIONS SPECIALIST, UNITED STATES
DEPARTMENT OF DEFENSE; DONALD EDGAR LUKENS, AKA BUZ LUKENS,
FORMER MEMBER, UNITED STATES HOUSE OF REPRESENTATIVES; CFPO -
FEDERAL BRIBERY - OTHER; (OO: WMFO).

ARMED AND DANGEROUS. [REDACTED] IS CONSIDERED

b6
b7C

58D-WF-172862-126
SEARCHED INDEXED
SERIALIZED FILED

OCT 29 1993

PAGE TWO DE FBIWMFO 0040 UNCLAS

ARMED AND DANGEROUS BECAUSE OF A 1983 WICKLIFFE, OHIO POLICE DEPARTMENT REPORT INCLUDING STATEMENTS THAT HE THREATENED A UNION STEWARD WITH A GUN AND AIMED A REVOLVER AT UNION MEMBERS. [REDACTED] IS CONSIDERED ARMED AND DANGEROUS BECAUSE A HANDGUN WAS LOCATED IN HIS DESK DRAWER DURING A 1991 SEARCH OF HIS OFFICE.

TITLE IS MARKED "CHANGED" TO SUBSTITUTE [REDACTED] CORRECT TITLE WHEN HE LEFT GOVERNMENT EMPLOYMENT. ALSO, AN ARMED AND DANGEROUS CAUTION STATEMENT IS ADDED.

REFERENCE WMFO AIRTEL TO PHILADELPHIA, DATED OCTOBER 2, 1992, WITH COPY TO PITTSBURGH; TELCALLS OF WMFO SA [REDACTED] [REDACTED] TO PITTSBURGH/MON VALLEY SRA [REDACTED] ON OCTOBER 4, 1993, AND SA [REDACTED] ON OCTOBER 6, 1993; AND WMFO TELCALL OF SA [REDACTED] TO SA [REDACTED] IN OCTOBER 6, 1993.

b6
b7c

THIS TELETYPE CONFIRMS WMFO REQUEST FOR A PITTSBURGH/MON VALLEY RA TO BE INTRODUCED, BY WMFO SA [REDACTED] TO A WITNESS CURRENTLY RESIDING IN PITTSBURGH TERRITORY.

CAPTIONED INVESTIGATION IS JOINT WITH DEFENSE CRIMINAL INVESTIGATIVE SERVICE (DCIS) AND INVOLVES ACTIVITIES OF SUBJECT COMPANY AND INDIVIDUALS IN VIRGINIA, MARYLAND, OHIO,

PAGE THREE DE FBIWMFO 0040 UNCLAS

AND WASHINGTON, D.C. HOLK DEVELOPMENT, INC. (HDI) BEGAN IN THE CLEVELAND, OHIO AREA AND MOVED TO THE WASHINGTON, D.C. AREA, PERFORMING ON U.S. DEPARTMENT OF DEFENSE CONTRACTS IN THE 1980'S AND 1990'S.

THE EDVA U.S. ATTORNEY'S OFFICE, FBI AND DCIS TARGET INDICTMENT IN OCTOBER, 1993 (ORIGINALLY OCTOBER 14, 1993). ANTICIPATED CHARGES INCLUDE CONSPIRACY; MONEY LAUNDERING; OBSTRUCTION OF JUSTICE; EMPLOYEE RETIREMENT INCOME SECURITY ACT VIOLATIONS; FALSE CLAIMS; FALSE STATEMENTS; AND GRATUITY TO A PUBLIC OFFICIAL.

[REDACTED] PREVIOUSLY ASSOCIATED WITH HDI, HAS PROVIDED INFORMATION AND OPERATIONAL ASSISTANCE. [REDACTED]

[REDACTED] CW HAS VISITED AND RESIDED IN, AMONG OTHER PLACES, PITTSBURGH/MON VALLEY RA TERRITORY.

b2
b6
b7C
b7D

WITNESSES HAVE REPORTED THAT [REDACTED] HAS CONTACTED THEM TO INQUIRE ABOUT CAPTIONED INVESTIGATION. HE HAS ALSO REPORTEDLY SENT AN ASSOCIATE TO OBSERVE WHO WAS APPEARING AT THE GRAND JURY, AND POSSIBLY HAD "SURVEILLANCES" CONDUCTED OF TWO OCCASIONS OF PERSONS MEETING WITH HIM.

PAGE FOUR DE FBIWMFO 0040 UNCLAS

DURING A 1991 DCIS/FBI SEARCH, SUBJECT [REDACTED]
THREATENED ONE OR MORE HDI EMPLOYEES WITH BEING FIRED IF THEY
FURNISHED INFORMATION TO INVESTIGATORS. CW HAS REPORTED THAT,
IN A CONVERSATION REFERRING TO THE CURRENT INVESTIGATION,

[REDACTED]
[REDACTED]
IN VIEW OF THE ABOVE, WMFO REQUESTED THAT A PITTSBURGH
SPECIAL AGENT BE INTRODUCED TO CW, TO FACILITATE CONTACTS AND
ANY NECESSARY RESPONSE ATTENDANT TO ANTICIPATED INDICTMENTS.
IN THE EVENT THAT CONSENSUAL MONITORING IS REQUIRED, WMFO HAS
PREVIOUSLY DISCUSSED (APRIL 9, 1992) TELEPHONE MONITORING IN
THIS MATTER WITH WDPA AUSA [REDACTED] NO MONITORING WAS
CONDUCTED AT THAT TIME.

b2
b6
b7C
b7D

WMFO CASE AGENT IS SA [REDACTED]
(FTS/202) 324-6163. SA [REDACTED] IS ALTERNATE FBI CONTACTING
AGENT; DCIS SA [REDACTED] (703) 746-5803, IS ALSO
ALTERNATE CONTACTING AGENT, AND IS FAMILIAR WITH THIS
INVESTIGATION.

LEAD. PITTSBURGH. AT WASHINGTON COUNTY, PENNSYLVANIA.

WILL MEET AND BE AVAILABLE FOR CONTACT WITH [REDACTED]
[REDACTED]

PAGE FIVE DE FBIWMFO 0040 UNCLAS

ARMED AND DANGEROUS. [REDACTED]

AND [REDACTED]

[REDACTED] ARE CONSIDERED ARMED AND DANGEROUS.

b6
b7C

BT

#0040

NNNN

Memorandum



To : SAC, WMFO (58D-WF-172862)(C-20)(P) Date 10/19/93

From : SA [REDACTED] (C-20)(NVMRA)

Subject:



b6
b7C

DBA HOLK DEVELOPMENT, INC.,
2972 KAVERTON ROAD, FORESTVILLE, MD;



FORMER SPACE ALTERATIONS SPECIALIST,
U.S. DEPARTMENT OF DEFENSE;
DONALD EDGAR LUKENS,
AKA BUZ LUKENS,
FORMER MEMBER, U.S HOUSE OF REPRESENTATIVES;
CFPO - FEDERAL BRIBERY - OTHER

ARMED AND DANGEROUS

[REDACTED] is considered ARMED AND DANGEROUS because of a 1983 Wickliffe, Ohio police report including statements that he threatened a union steward with a gun and aimed a revolver at union members. [REDACTED] is considered ARMED AND DANGEROUS because a handgun was located in his desk drawer during a 1991 search of his office.

PURPOSE: To request authorization to conduct a polygraph examination of LYLE WILLIAMS, consultant for subject company and former Member of Congress (1979-1985).

RECOMMENDATION: That a polygraph examination be approved for WILLIAMS in an effort to determine his role and culpability re 1989-1990 checks written by two Holk Development, Inc. (HDI) employees payable to then-Congressman DONALD EDGAR "BUZ" LUKENS.

3-WMFO
(1-58D-WF-172862)
(1-94-444)
(1-94-444 Sub)
REA:rea
(3)

R C-20
DT/
all examined by
Thompson 10/20/93

58D-WF-172862-127

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 26 1993	
FBI - WASHINGTON FIELD OFFICE	

DETAILS: This is a joint investigation with Defense Criminal Investigative Service (DCIS), addressing activities of HDI, a Government contractor which began in the Cleveland, Ohio area, then worked in the Washington, D.C. area, including the Pentagon.

DONALD EDGAR "BUZ" LUKENS served in the U.S. House of Representatives 1967-1971 and 1987-1990. The latter term ended when he resigned after his conviction for contributing to the delinquency of a minor. Investigation has established that LUKENS was experiencing financial problems in 1989-1990. During those years, four checks payable to LUKENS, totalling \$5,500, were written by two persons then employed by HDI. Investigation indicates these checks were written at the direction of HDI President [redacted], and the employees were reimbursed at once for the amounts of the checks.

In a 12/92 interview, LUKENS first said he borrowed \$1,000 from a friend of [redacted]. He subsequently said that he received this money from a friend of LYLE WILLIAMS, an associate of [redacted] with no idea of the [redacted] connection until after the fact. During the interview, LUKENS acknowledged receiving money from "a woman from Pennsylvania" (which one of the employees was), but he did not admit receipt of the total money from her, and he denied receiving money from any other HDI employee. LUKENS stated that [redacted] did ask him for help when HDI was doing repairs at the Pentagon. Evidence indicates that, in this time frame, LUKENS arranged for [redacted] to meet with House Government Operations Committee Chairman JOHN CONYERS, and he expressed interest in, and had Congressional staff monitor, problems [redacted] claimed HDI was having with the U.S. Department of Defense.

Regarding the four checks payable to LUKENS from HDI employees, FBI Lab examination identified the endorsements on three (totalling \$4,000) as being prepared by LUKENS, with no determination regarding his preparing the endorsement on the other employee's \$1,500 check. Witness interviews indicate LYLE WILLIAMS apparently transported one or more of the checks to LUKENS. When interviewed, WILLIAMS denied knowledge of [redacted] making loans to any public official, contributing to individual members of Congress, or using WILLIAMS as a "conduit" to deliver money to anyone. b6 b7C

Charges being considered against LUKENS include receipt of a gratuity by a public official. In that regard, further evidence is sought concerning his receipt of money, and actions on behalf of [redacted] HDI.

ARMED AND DANGEROUS [redacted] and [redacted]
[redacted] are considered ARMED AND DANGEROUS.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/93

EDWARD F. FEIGHAN, date of birth [REDACTED] Social Security Number [REDACTED] was interviewed at his place of business, Alliance Holding, located at 10055 Sweet Valley Road, Valley View, Ohio, telephone 216/447-9000. After being advised of the identities of the interviewing Agents and nature of the interview, FEIGHAN voluntarily provided the following information:

FEIGHAN advised that he met [REDACTED] on or about mid 1985, in Washington, D.C. at a political fund raising event. He remembered that sometime soon after meeting [REDACTED] contacted his office to complain that he was losing bids at the Pentagon. [REDACTED] complaint suggested that certain companies who were bidding against him, were receiving contracts, even though, according to [REDACTED] his bid was lower. FEIGHAN arranged a meeting with [REDACTED] (phonetic) to follow up on [REDACTED] complaints. At this meeting, [REDACTED] explained that [REDACTED] work was acceptable on prior government contracts. FEIGHAN indicated that his office did not find any inappropriate events concerning [REDACTED] bids and their office terminated their investigation at that point. b6 b7C

FEIGHAN indicated that he never attended a meeting, at any time, with DONALD (BUZ) LUKENS, [REDACTED] and JOHN CONYERS. He further advised that the first time he had knowledge of a "meeting" was sometime in the spring of 1993. FEIGHAN stated that while he was walking down the street in Washington, D.C., he ran into BUZ LUKENS near an outdoor shoe shine place. It was during that brief encounter that LUKENS made mention to FEIGHAN that there was a meeting with [REDACTED] concerning a loan to one of [REDACTED] employees. LUKENS further explained to FEIGHAN that he had not paid the money back to [REDACTED] employee. FEIGHAN stated the only other time he heard of the above described meeting, is when the Acting House Counsel recently called and asked him if he had knowledge of the meeting. FEIGHAN did not recall who the Acting House Counsel was who called him or the specific date that he received the call. b6 b7C

Investigation on 10/15/93 at VALLEY VIEW, OHIO File # 58D-WF-172862 - 128
by SA [REDACTED] Date dictated 10/18/93

58D-WF-172862

Continuation of FD-302 of EDWARD F. FEIGHAN, On 10/15/93, Page 2

FEIGHAN indicated that he has never had any discussion with JOHN CONYERS about [REDACTED]. He further advised that he has not had contact with LUKENS since the day that he ran into him on the street in Washington, D.C. FEIGHAN stated that he also has not had any recent contact with [REDACTED] but heard that [REDACTED] was under investigation.

FEIGHAN indicated that about a year after meeting [REDACTED] introduced him to [REDACTED] (phonetic). [REDACTED] was knowledgeable in the area of environmental related business and told FEIGHAN about his and [REDACTED] company known as HOLK ENVIRONMENTAL SERVICES. FEIGHAN advised that he had confidence in [REDACTED] knowledge and at one point considered investing money into HOLK ENVIRONMENTAL SERVICES. FEIGHAN was show a copy of the TERMS SHEET dated August 4, 1990 and stated that it was his signature on page three of this document. He further indicated that this terms sheet was a rough draft. FEIGHAN stated that he and [REDACTED] could never agree to the terms of the investment and in the end, FEIGHAN did not invest any money at all in HOLK ENVIRONMENTAL SERVICES. FEIGHAN did not have any knowledge that this handwritten Terms Sheet was submitted to the Small Business Administration (SBA) in support of an applications for a Certificate of Competency.

b6
b7C

FEIGHAN indicated that at one point [REDACTED] indicated that he was having a cash flow problem in his business and FEIGHAN arranged a \$60,000 loan from his mother, [REDACTED] to [REDACTED] with the repayment terms to be within 30 days. FEIGHAN indicated that this loan was repaid in full and that he would have the original Note pertaining to this transaction.

FEIGHAN requested that [REDACTED] date of birth [REDACTED] Social Security number [REDACTED] be allowed to be present during this interview. FEIGHAN explained that [REDACTED] is not his attorney, but was his assistant during time FEIGHAN knew [REDACTED]. FEIGHAN is currently a partner in the law firm of CLIMACO, CLIMACO, SEMINATORE, LEEKOWITZ & GARAFOLI, Cleveland, Ohio, and also does legal work for ALLIANCE HOLDING. FEIGHAN's residence is located at [REDACTED], Lakewood, Ohio, 44107.

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/12/93

[redacted] (SSN: [redacted]), employed by [redacted] Norwood, Ohio, work telephone [redacted] returned a telephone call to the interviewing Special Agent (SA), who advised [redacted] of his official identity and that the contact related to information previously furnished by [redacted] in response to a Federal Grand Jury subpoena from the Eastern District of Virginia. [redacted] then furnished the following information:

b3

[redacted] was the [redacted]

[redacted]

b6
b7C

[redacted] stated that she does not recall LUKENS' having a [redacted] stated that LUKENS [redacted] which he did "from time to time."

The teller who handled this [redacted] was [redacted] who is no longer with [redacted], having terminated a couple of years ago. [redacted] does not know [redacted] current whereabouts.

[redacted] did not have available [redacted]

[redacted]

b3

Middletown, Ohio has a small airport, which has only private, not commercial, planes. It takes about 45 minutes to drive from Cincinnati to Middletown, and about 25-30 minutes longer to drive to Middletown from the Cincinnati airport.

b6
b7C

(telephonically)

Investigation on 7/12/93 at Cincinnati, Ohio File # 58D-WF-172862by SA [redacted] Date dictated 7/12/93

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/12/93

[redacted]
[redacted] Cincinnati, Ohio, work telephone [redacted]
[redacted] was telephonically contacted at her place of employment regarding materials previously furnished by [redacted] in response to a Federal Grand Jury subpoena from the Eastern District of Virginia. [redacted] was advised of the interviewing Special Agent's official identity and that the contact related to [redacted] subpoena response. [redacted] then furnished the following information:

b3
b6
b7C

[redacted]

[redacted]

[redacted] stated that she would attempt to obtain and forward to the Eastern District of Virginia United States Attorney's Office a copy of [redacted] which appeared to be covered by the language of the above-mentioned subpoena.

b3
b6
b7C

SEARCHED	INDEXED
SERIALIZED	FILED
1 FEB 24 1994	
FBI WASH FIELD	

(telephonically)
Investigation on 7/12/93 at Cincinnati, Ohio File # 58D-WF-172862-136
by SA [redacted] Date dictated 7/12/93

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T
☐ UNCLAS

Date 10/6/93

TO : SAC, CINCINNATI (58D-WF-172862)
 FROM : SAC, WMFO (58D-WF-172862) (C-20, NVMRA) (P)
 SUBJECT :

DBA HOLK DEVELOPMENT, INC.,
 2972 KAVERTON ROAD, FORESTVILLE, MD;

FORMER BUILDING MANAGEMENT SPECIALIST,
 U.S. DEPARTMENT OF DEFENSE;
 DONALD EDGAR LUKENS,
 AKA BUZ LUKENS,
 FORMER MEMBER, U.S HOUSE OF REPRESENTATIVES;
 CFPO - FEDERAL BRIBERY - OTHER
 (OO:WMFO)

b6
 b7C

ARMED AND DANGEROUS [redacted] is considered
ARMED AND DANGEROUS because a handgun was located in his
 drawer during a 1991 search of his office. [redacted]
 is considered ARMED AND DANGEROUS because of a 1983 Wick
 Ohio police report including statements that he threatened
 union steward with a gun and aimed a revolver at union
 members.

2-Cincinnati (encls. 5)
 1-Dayton RA (encls. 5)
 (via Federal Express)

1-WMFO
 REA:rea
 (3)

GRAND JURY MATERIAL
 DISSEMINATE ONLY PURSUANT TO RULE
 6 (E), FED. R. CRIM. P.

Approved: _____

Transmitted _____

(Number) (Time)

Per 58D-WF-172862-135
 SEARCHED INDEXED
 SERIALIZED FILED

FEB 24 1994

58D-WF-172862

Re WMFO 3/5/93 and 5/14/93 airtels to Cincinnati;
Cincinnati 3/30/93 and 5/25/93 airtels to WMFO; and WMFO
10/6/93 telcall of SA [redacted] to Cincinnati/
Dayton RA SA [redacted]

b3
b6
b7C

Because of the need for expeditious coverage of the lead herein, airtel is being sent directly to Dayton RA. EDVA U.S. Attorney's Office, FBI and Defense Criminal Investigative Service (DCIS) have target indictment date of October 14, 1993, to include LUKENS and officials of subject company. Expeditious coverage of this lead by Cincinnati will be of assistance in that regard.

This is a joint investigation with DCIS, addressing activities of Holk Development, Inc. (HDI), a Government contractor which began in the Euclid/Cleveland, Ohio area, then did business in the Washington, D.C. area, including the Pentagon.

On July 19, 1992, in the EDVA, subject/former Government employee [redacted] was found guilty of one count of Bribery, regarding a \$1,000 "loan" from subject [redacted], who was not charged at that time.

Subject DONALD EDGAR "BUZ" LUKENS served in the U.S. House of Representatives from 1967-1971 and 1987-1990. The latter term ended when he resigned after his conviction for contributing to the delinquency of a minor. During 1989-1990, four checks payable to LUKENS, totalling \$5,500, were written by two persons then employed by HDI. Investigation indicates that these checks were written at the direction of HDI President [redacted] and the employees were reimbursed for the amounts of the checks.

b6
b7C

Neither of the employees who wrote checks payable to LUKENS had a relationship with LUKENS which would have been the basis for a gift, loan or other transfer to him. Both

58D-WF-172862

former employees have denied that they received any repayment of these amounts from LUKENS.

During a December, 1992 interview, LUKENS first said that he borrowed \$1,000 from a friend of [redacted]. He subsequently said that he received this money from a friend of [redacted] associate, LYLE WILLIAMS (a former Congressman), with no idea of the [redacted] connection until after the fact. During the interview, LUKENS acknowledged receiving money from "a woman from Pennsylvania" (which one of the employees was), but he did not admit receipt of the total money from her, and he denied receiving money from any other HDI employee. LUKENS stated that [redacted] did ask him for help when HDI was doing internal repairs at the Pentagon. Evidence indicates that, in this time frame, LUKENS did express interest in and have Congressional staff monitor problems which [redacted] [redacted] claimed HDI was having with the U.S. Department of Defense.

b6
b7C

Regarding the checks payable to LUKENS from HDI employees, FBI Lab examination identified the endorsements on three of these checks (totalling \$4,000) as being LUKENS' handwriting. No determination could be made regarding whether LUKENS prepared the endorsement on the 4/20/90 [redacted] \$1,500 check (copy enclosed) payable to DONALD LUKENS.

b3
b6
b7C

58D-WF-172862

An Ohio DMV check identified [redacted] DOB [redacted]
[redacted] SSN [redacted] address [redacted]
Middletown, Ohio 45042. Telephone directory assistance for
area code (513) had no listing for a [redacted] The only
listing for a [redacted] on [redacted] is for the name [redacted] at
[redacted] The recorded listing for this subscriber
states, "The new number is [redacted] It is unknown
whether this is the residence of [redacted]"

b6
b7C

WMFO seeks the interview of [redacted] to determine all
information recalled regarding LUKENS' [redacted]
[redacted] such as: [redacted]

b3

58D-WF-172862

[redacted] Therefore, LUKENS' mode of travel, and the [redacted] proximity to an airport or other travel facilities may be pertinent.

For any questions, contact WMFO Case Agent [redacted]
[redacted] Squad C-20, NVMRA, (202/FTS) 324-6163 or
EDVA Special Assistant United States Attorney [redacted]
(703) 706-3799, may be contacted at.

LEAD:

b3
b6
b7C

CINCINNATI, AT MIDDLETOWN, OHIO:

Will locate and interview [redacted] regarding the above matters.

ARMED AND DANGEROUS [redacted] is considered ARMED AND DANGEROUS because a handgun was located in his desk drawer during a 1991 search of his office. [redacted] is considered ARMED AND DANGEROUS because of a 1983 Wickliffe, Ohio police report including statements that he threatened a union steward with a gun and aimed a revolver at union members.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/16/94

Attorney, [redacted] aka, [redacted]
[redacted] Hartsville, Tennessee 37074, telephone number: [redacted]
[redacted] telephonically contacted writer, and after being
advised of the identity of the interviewing Agent and the nature
of the inquiry provided the following information:

[redacted] has known DONALD "BUZ" LUKENS since 1980 when
[redacted]
LUKENS lived at the marina where [redacted] kept his boat in
Washington, D.C., at 600 Water Street, and would visit [redacted] a
couple of times a week, have a cup of coffee, and chat. LUKENS
would seek counsel and advise from time to time and was an
incessant talker. [redacted] was not always attentive and would
"listen to him, (LUKENS), with one ear" while he, [redacted]
read the paper.

b6
b7c

[redacted] provided legal representation to LUKENS in the
Summer of 1989 in connection with a sexual assault charge.
Another attorney in Ohio, [redacted] also assisted in the case.
[redacted] billed LUKENS for services in connection with that
criminal charge and understood that partial payment of [redacted]
bill was paid for from some kind of legal defense fund created
formally or informally, by LUKENS or friends of LUKENS. [redacted]
never received full payment for his legal services and had an
unpaid balance of approximately \$20,000. [redacted] was aware that
[redacted] also "got stiffed" and had a significant unpaid balance for
services provided to LUKENS in connection with the sexual assault
charge.

LUKENS is no longer a client of [redacted] and as far as
[redacted] is aware, LUKENS is "broke". It seemed that LUKENS was
always "broke", even when he, (LUKENS), was in Congress.
[redacted] is unaware of any evidence that LUKENS has succeeded in
establishing any financial success. LUKENS would be the last
person [redacted] would expect to have been taking bribes,
especially after the 1989 sexual assault charge. Since that
time, LUKENS was considered a "lame duck" and was considered by
many persons, "persona non grata".

b6
b7c

(telephonically)

Investigation on 3/15/94 at WASHINGTON, D.C. File # 58D-172862by SA [redacted] Date dictated 3/16/94

58D-172862

Continuation of FD-302 of [REDACTED], On 3/15/94, Page 2

The only fee ever charged to LUKENS by [REDACTED] was for the sexual assault case representation. [REDACTED] has never provided any other legal services for LUKENS and has never billed LUKENS for any other services. [REDACTED] has never drafted contracts or loan agreements for LUKENS.

[REDACTED] speculated that writer was investigating the alleged fraudulent activities of THE CAMBRIDGE TECHNICAL SCHOOL (CTS) and [REDACTED] role in representing [REDACTED] [REDACTED] believed, was a shareholder of CTS and was concerned that CTS was defrauding the Government in obtaining Federal funds. [REDACTED] had contacted the Inspector General for the Department of Education and the Federal Bureau of Investigation regarding the CTS case and understood that the investigation was targeting [REDACTED] who was connected to the CTS.

b6
b7C

[REDACTED] was aware that there was an allegation that [REDACTED] had called LUKENS to "get something done", and that allegedly someone had made a loan. [REDACTED] however, was unfamiliar with that aspect of the case and reiterated that he, [REDACTED], did not, on that occasion, or any other occasion, represent LUKENS in any contract matter or loan agreement matter.

[REDACTED] is currently devoted exclusively to the business of his wife, and country singer, [REDACTED] daughter of country singer [REDACTED] and travels a great deal. [REDACTED] is currently in Tennessee but has a relative in the Washington area and will be coming to the Washington area in a few weeks. [REDACTED] boat, in which he normally lives, is currently in dry dock in Deltaville, Virginia.

b6
b7C

Memorandum



To : ADIC, WMFO [redacted] (P)(C-x)

Date 3/18/94

From : SA [redacted]

Subject: WF - [redacted]

b2
b6
b7C
b7D

Dates of Contact <u>2/18/94</u>		
File #s on which contacted (Use Titles if File #s not available) <u>58D-WF-172862</u>		
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC		
Description of Statistical Accomplishment	Title of Case	File No.
See Attached		
Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.		
PERSONAL DATA		
<div style="border: 1px solid black; width: 150px; height: 30px; margin-bottom: 5px;"></div> <div style="border: 1px solid black; width: 150px; height: 30px;"></div>		

58D-WF-172862-141

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 22 1994	
FBI - WASH. METRO FIELD OFFICE	

① 58D-WF-172862

STATISTICAL ACCOMPLISHMENTS
Criminal Informant/Cooperative Witness (CI/CW)

1. Number of Subjects Arrested:
 - a. FBI _____
 - b. Other Federal Agencies _____
 - c. State and Local Agencies _____
2. Number of Subjects/Victims Identified and/or Located:
 - a. FBI _____
 - b. Other Federal Agencies _____
 - c. State and Local Agencies _____
3. Number of Investigative Matters Initiated:
 - a. FBI _____
 - b. Other Federal Agencies _____
 - c. State and Local Agencies _____
4. Number of Disseminations Based Upon CI/CW Information: _____
5. Number of Violent Acts Prevented: _____
6. Number of Times CI/CW Information Used in Title III Affidavits:
 - a. FBI _____
 - b. Other Federal Agencies _____
 - c. State and Local Agencies _____
7. Number of Times CI/CW Information Used in Search Warrant Affidavits:
 - a. FBI _____
 - b. Other Federal Agencies _____
 - c. State and Local Agencies _____
8. Number of Times CI/CW Information Used in Obtaining Complaint/Information/Indictment:
 - a. FBI _____
 - b. Other Federal Agencies _____
 - c. State and Local Agencies _____
9. Merchandise Recovered (Value):
 - a. FBI _____
 - b. Other Federal Agencies _____
 - c. State and Local Agencies _____
10. Asset/Property Seized (Value at Time of Seizure):
 - a. FBI _____
 - b. Other Federal Agencies _____
 - c. State and Local Agencies _____
11. Monetary Value of Asset/Property Actually Forfeited to Government: \$ _____
12. Number of Convictions Obtained as a Result of Information Furnished by CI/CW or as a Result of other Significant Operational Assistance Furnished:
 - a. FBI _____
 - b. Other Federal Agencies _____
 - c. State and Local Agencies _____
13. Number of Times Undercover Agent or Other Law Enforcement Officer Introduced into an Investigative Matter by CI/CW:
 - a. FBI _____
 - b. Other Federal Agencies _____
 - c. State and Local Agencies _____
14. Drugs Recovered (Wholesale Value):
 - a. FBI _____
 - b. Other Federal Agencies _____
 - c. State and Local Agencies _____
15. Number of Consensually Monitored Conversations CI/CW participated in:
 - a. FBI _____
 - b. Other Federal Agencies _____
 - c. State and Local Agencies _____

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/10/94

A cooperating witness provided the following
information concerning activities related to HOLK DEVELOPMENT
INC., (HDI), [REDACTED] and other persons associated
with HDI:

[REDACTED]

b3
b6
b7C
b7D

[REDACTED]

Investigation on 2/18/94 at _____ File # 58D-WF-172862

by SA [REDACTED] Date dictated 3/10/94

58D-WF-172862

Continuation of FD-302 of COOPERATING WITNESS, On 2/18/94, Page 2

b6
b7C
b7D

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/12/94

[redacted] Middletown, Ohio, was advised of the identity of the interviewing Agent. [redacted] was advised that the interview pertained to [redacted]
[redacted]
[redacted]

Middletown, Ohio, where [redacted] was employed as a Teller on April 20, 1990. [redacted] thereafter furnished the following information.

b3
b6
b7C

[redacted] recalled the bank was open from 9:00 A. M. to 6:30 P. M. on Friday, April 20, 1990. She recalled DONALD LUKENS as very flirtatious, especially to [redacted] another teller. If LUKENS' Town car was spotted in the parking lot, [redacted] would go to the back of the bank to avoid LUKENS.

b6
b7C

Investigation on 12/7/93 at Middletown, Ohio File # WMFO 58D-WF-172862-143

by SA [redacted] *RLI:jfw* Date dictated 12/7/93

Memorandum



To : ADIC, WMF [redacted]

(C-20)(P)

Date 3/29/94

From : SA [redacted]

Subject: [redacted]

b2
b6
b7C
b7D

Dates of Contact

3/25/94

File #s on which contacted (Use Titles if File #s not available)

58D-WF-172862

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Description of

Statistical Accomplishment

Title of Case

File No.

See attached.

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

PERSONAL DATA

58D-WF-172862-144

SEARCHED	INDEXED
SERIALIZED	FILED
APR 06 1994	
FBI — WASH. METRO FIELD OFFICE	

58D-WF-172862

STATISTICAL ACCOMPLISHMENTS
Criminal Informant/Cooperative Witness (CI/CW)

1. Number of Subjects Arrested:
 - a. FBI _____
 - b. Other Federal Agencies _____
 - c. State and Local Agencies _____
2. Number of Subjects/Victims Identified and/or Located:
 - a. FBI _____
 - b. Other Federal Agencies _____
 - c. State and Local Agencies _____
3. Number of Investigative Matters Initiated:
 - a. FBI _____
 - b. Other Federal Agencies _____
 - c. State and Local Agencies _____
4. Number of Disseminations Based Upon CI/CW Information: _____
5. Number of Violent Acts Prevented: _____
6. Number of Times CI/CW Information Used in Title III Affidavits:
 - a. FBI _____
 - b. Other Federal Agencies _____
 - c. State and Local Agencies _____
7. Number of Times CI/CW Information Used in Search Warrant Affidavits:
 - a. FBI _____
 - b. Other Federal Agencies _____
 - c. State and Local Agencies _____
8. Number of Times CI/CW Information Used in Obtaining Complaint/Information/Indictment:
 - a. FBI _____
 - b. Other Federal Agencies _____
 - c. State and Local Agencies _____
9. Merchandise Recovered (Value):
 - a. FBI _____
 - b. Other Federal Agencies _____
 - c. State and Local Agencies _____
10. Asset/Property Seized (Value at Time of Seizure):
 - a. FBI _____
 - b. Other Federal Agencies _____
 - c. State and Local Agencies _____
11. Monetary Value of Asset/Property Actually Forfeited to Government: \$ _____
12. Number of Convictions Obtained as a Result of Information Furnished by CI/CW or as a Result of other Significant Operational Assistance Furnished:
 - a. FBI _____
 - b. Other Federal Agencies _____
 - c. State and Local Agencies _____
13. Number of Times Undercover Agent or Other Law Enforcement Officer Introduced into an Investigative Matter by CI/CW:
 - a. FBI _____
 - b. Other Federal Agencies _____
 - c. State and Local Agencies _____
14. Drugs Recovered (Wholesale Value):
 - a. FBI _____
 - b. Other Federal Agencies _____
 - c. State and Local Agencies _____
15. Number of Consensually Monitored Conversations CI/CW participated in:
 - a. FBI _____
 - b. Other Federal Agencies _____
 - c. State and Local Agencies _____

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/28/94

A cooperative source provided the following information concerning activities related to HOLK DEVELOPMENT, INC., (HDI), [] and other persons associated with HDI:

The source stated [] was hired as the project Manager for HDI, would visit the proposed job sites, meet with the Alterations Work Group (AWG) person to evaluate what was required to accomplish the job, and prepare the estimated scope of work. Initially, according to the source, [] took over the Army Chief of Staff job (Staff job) which had been assigned to someone else. Source believed [] met resistance from [] son [] who was described as very manipulative and having absolutely no respect for woman. Source recalled [] prevented [] from bringing workers to the Staff job site and would spend all the time playing cards with the workers.

b6
b7C
b7D

Source stated another duty assigned to [] was to complete Location Reports which provided information necessary for billing particular jobs for overtime and other work. Source explained Location Reports consists of spread sheets showing the hours employees worked at a particular job site. Each crew supervisor would submit the number of hours the crew worked on payroll sheets but source understood the payroll sheets did not indicate the job site. Source stated the payroll sheets were submitted to [] or []

Source stated [] told [] to make up the Location Reports in order to come up with a predetermined figure of \$30,000 for the Staff job. [] was responsible for gathering the information for a job described as the "Shielded Room" job. [] would submit his figures to []

b6
b7C
b7D

Source listened to a taped conversation which occurred on October 15, 1991. Source identified the parties of the conversation as [] and [] Source stated the conversation seemed to concern the manner in which the

Investigation on 3/25/94 at ALEXANDRIA, VIRGINIA File # 58D-WF-172862

SPECIAL ASSISTANT UNITED STATES ATTORNEY, []
by SA [] Date dictated 3/28/94

58D-WF-172862

Continuation of FD-302 of COOPERATING SOURCE, On 3/25/94, Page 2

Location Reports were completed for the Staff job. After listening to conversation and reading the transcript thereof, Source stated [] acknowledged he was aware the Location Reports were calculated using insufficient information utilizing a pre-determined figure. (See page 4 of the 10/15/91 transcript). Source stated the conversation continued with [] trying to persuade [] that she had calculated the figures for the Location Reports by obtaining the necessary information while being present at the work sites and taking notes, or that she obtained the information from [] or []. Source stated [] was known to take notes related to the Staff job but these notes did not reflect job assignments.

b6
b7C
b7D

Source had knowledge concerning [] asking [] to write checks from her personal checking account to UNITED STATES CONGRESSMAN, DONALD E. "BUZ" LUKENS. Source was shown check number 511, dated, November 7, 1989, from [] account the amount of \$2,000.00. Source learned the check was a campaign contribution and that [] had already given the maximum amount permitted to LUKENS. Source also learned [] instructed [] to write something on the check to make it appear as if she knew LUKENS, and [] subsequently wrote in the memo section of the check, "To a friend - good luck ". Source stated the word, "loan" written at the bottom of the check was in [] handwriting. Source believes [] was later reimbursed by either [] or [] but did not know if it was in the form of cash or by check.

Source was shown a check number 642, dated, April 13, 1990, in the amount of \$1,000.00. Source stated [] wrote "loan" in the memo section of the check. Source recalled [] was upset because she had written loan on the check. Source stated LYLE WILLIAMS allegedly delivered the check. Around the same time, Source stated [] provided [] with a reimbursement check to for \$1,000.00 which was unsigned. [] signed the check. At the bottom of the check [] wrote, "reimbursement for expenses". Source stated WILLIAMS was employed by HDI as a consultant and had been at the trailer office at the Pentagon prior to [] employment there. Source believed WILLIAMS was connected to LUKENS.

b6
b7C
b7D

Source stated sometime in the summer of 1990, [] and [] attend a political fund raiser on a boat for []

58D-WF-172862

Continuation of FD-302 of COOPERATING SOURCE, On 3/25/94, Page 3

Source was shown a check number 755, dated, August 9, 1990, in the amount of \$1,000.00. The check was for LUKENS. Source stated [] wrote the check at [] insistence and wrote, "As always hoping for your success" in the memo section of the check. [] provided [] with a reimbursement check for \$1,100.00 and source learned the additional \$100.00 was for [] inconveniences or services. Source stated WILLIAMS picked up the check.

Source stated sometime in August of 1990, [] told [] to go to the bank and withdraw \$2,000.00 (20 \$100 bills) from the HDI account. [] then told [] that he wanted her to deliver the cash to LUKENS at Anton's Loyal Opposition Restaurant. Source stated [] refused to deliver the money so [] got WILLIAMS to deliver the money. b6 b7C b7D

Source was shown a copy of a letter that [] had received from LUKENS in September 1990. This letter contained an acknowledgement by LUKENS of the receipt of a \$4,000.00 personal loan from [] which, according to the letter, was due and payable on or about October 1, 1990. Source stated [] had never made any loans to LUKENS. The cover letter explained that the enclosed acknowledgement was for [] "information and protection."

Source was shown a note, typed on HDI stationery, and signed by [] which acknowledged the receipt of \$4,500.00 repayment of loan given to DONALD E. LUKENS. Source had learned that WILLIAMS had come to the HDI office and requested that [] type and sign the acknowledgement of the receipt of repayment of \$4,500.00 representing a loan made to LUKENS. Source stated the next day, [] gave [] a new title for her job at the office, which indicated she was an officer of HDI, without any raise in salary or change in duties. b6 b7C b7D

The Source learned the day a search warrant was served at the HDI office, [] was rude, crude, and obnoxious to the Agents and Police Officers. [] gave orders to the workers to say nothing, and only provide name, rank and serial number. After the search, [] was heard to say that he was happy about the inefficiency of the Government, that the Agents took 20 boxes out of HDI, but they did not find the ones that would put him in jail.

58D-WF-172862

Continuation of FD-302 of COOPERATING SOURCE, On 3/25/94, Page 4

Source stated [] was a contracting officer at DOD who assisted HDI. [] and [] had a good relationship at first but it turned sour suddenly. [] began to blame HDI for failures which were not caused by HDI.

Source stated [] handled maintenance and ran [] boat.

b6
b7C
b7D

Source stated at a dinner party at [] residence, [] was overheard speaking on the phone to [] told [] that he needed payroll sheets for an amendment related to the Annapolis job. [] told [] to guess at the payroll figures and he would certify them.

Source stated, [] who worked at the Pentagon, had asked that HDI submit Daily Status Reports (DSR) to his office. Source stated [] would type up the reports from information submitted by [] and [] which they obtained by walking the job. Source learned [] also walked the job and provided information to [] for the reports.

Source stated all employees at HDI were required to sign up for the SEP in February, 1989, when it was first offered, as well as the insurance plan offered by HDI. Source believed that the money that should have been deposited into the employee's accounts was being used by [] and []

Source was shown check, number 2269, drawn on the HDI account made to the order of [] and signed by [] Source was not familiar with the check but stated it might have been a partial repayment of the loan [] made to [] for \$10,000.00.

b6
b7C
b7D

Source listened to a taped conversation which occurred on September 15, 1991, between [] and [] while [] was preparing documentation for submitting a bid for a Government job. Throughout the conversation [] instructed [] to fudge the numbers by listing contracts as pending, with accounts receivable, when in fact those contracts had been completed and the balance paid in full, and the money had already been spent. [] also instructed [] to list jobs as having been completed and billed, when in fact the jobs had not

58D-WF-172862

Continuation of FD-302 of COOPERATING SOURCE, On 3/25/94, Page 5

been completed. These incorrect categorizations were done to show that there was a money flow.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/93

A cooperative witness (Source) provided the following information concerning activities related to Holk Development, Inc. (HDI), [redacted] former HDI employee [redacted] and other persons associated with HDI:

Source furnished information and documents regarding the occupancy and rent payments by [redacted]

Information from apartment rent checks written by [redacted]

Check no.	Date	Amount	Payable to
423	7/10/89	\$750.00	[redacted]
476	9/28/89	\$750.00	[redacted]
540	11/27/89	\$750.00	[redacted]
795	9/28/90	\$750.00	HOLK DEVELOPMENT INC.
0952	3/30/91	\$300.00	[redacted]

Source stated that check number 0952 was written by [redacted] to [redacted] for \$300.00 because [redacted] owed \$300, which he used this check to pay. (The endorsement of the check reads "PAY TO ORDER OF [redacted] followed by [redacted] and [redacted] signatures.) The remainder of that month's rent was paid in cash, as [redacted] asked [redacted] that it be split.

Source stated that [redacted] originally paid \$700 or \$750 per month for the rental of apartment #T-01 and HDI paid the electric bill.

Checks written by [redacted] to DONALD E. "BUZ" LUKENS:

Source stated that check number 511, dated November 7, 1989, from [redacted] to BUZZ (as spelled on the check) LUKENS for

Investigation on 9/10/93 at Alexandria, Virginia File # 58D-WF-172862

by DCIS SA [redacted] and
FBI SA [redacted] Date dictated 9/16/93

b6
b7C
b7D

b6
b7C
b7D

58D-WF-172862

Continuation of FD-302 of COOPERATIVE WITNESS, On 9/10/93, Page 2

\$2,000, was written in HDI's construction trailer at the Pentagon, after [] told [] how to write it out, and to whom. At the time, [] was residing in Alexandria, Virginia. [] repaid [] with either cash or a check, which [] quickly deposited to her bank account, because she needed to cover the check. Source could not advise whether [] asked [] to write such a check to anyone else besides LUKENS.

b6
b7C
b7D

Regarding check number 642, dated April 13, 1990, payable to BUZZ LUKENS for \$1,000, Source stated that [] called [] to have her write this check for \$1,000. Source does not know whether [] was calling from Ohio or from the Washington, D.C. area. [] wrote the word "LOAN" in the check's memo section. When [] came to the office, he said that [] should not have written this. [] offered to mark it out, but [] said not to, that it was okay.

Regarding HDI check number 1027, dated April 13, 1990, payable to [] for \$1,000.00, Source stated that the notation "REIMBURSEMENT FOR EXPENDATURE," in the check's "FOR" section, is [] handwriting. Source stated that [] wrote this because she did not want anybody to think that LUKENS had given her the \$1,000.00, so that [] might later seek to have her repay it. [] signed HDI check number 1027 to reimburse [] for the \$1,000.00, because [] had called and said to.

Source stated that [] was not surprised about the April 13, 1990 check which he signed to reimburse [] for her check to LUKENS. Source does not know if [] had any prior knowledge about this.

b6
b7C
b7D

Source believes that the checks written in November, 1989, April, 1990, and August, 1990 were all the checks that [] wrote to LUKENS.

Regarding a check dated August 9, 1990, payable to [] for \$1,100.00, Source stated that [] gave \$100 more than the amount of the check to LUKENS after she complained about having to do that. [] gave the instruction in person regarding the check to LUKENS for which [] received the extra \$100.

58D-WF-172862

Continuation of FD-302 of COOPERATIVE WITNESS, On 9/10/93, Page 3

Source stated that [] made a small contribution to [] after HDI employees were told that they had to give, and also contributed an amount like \$50.00 to an Ohio candidate named []

Regarding a letter from DONALD E. LUKENS to [] dated September 25, 1990, which stated, "The enclosed is for your information and protection," Source did not know the meaning of this. Regarding this letter and its enclosure, Source thinks that [] kept the originals and showed [] copies. [] commented that it was "nothing," []

b6
b7C
b7D

Source was asked about an incident when [] was told by [] to take an envelope containing \$2,000 to LUKENS at a restaurant, but [] gave an excuse and did not do so. According to Source's information, [] knew the envelope contained \$2,000 because she put the money into the envelope, and it could be seen that the envelope contained money. Source stated that [] gave the envelope to LYLE WILLIAMS.

Source stated that [] regularly borrowed money from []

[] who was previously employed by HDI, saw one or more of the checks that [] wrote to LUKENS. When [] was reimbursed an extra \$100 for writing a check to LUKENS, it was after [] had written one or more checks to LUKENS.

When asked what [] had said about BUZ LUKENS, Source stated that at times [] needed help with his contracts, and he knew people who could help. [] referred to LUKENS, saying on occasion that LUKENS could help him. Messages were taken from LUKENS for [] to call him.

Source stated that HDI personnel, in addition to [] who were present at HDI at the time of the search by federal agents in November, 1991 were [] and a temporary secretary (name not recalled).

b6
b7C
b7D

When he arrived at HDI after the agents had begun the search, [] was furious. He said, "Don't talk to

58D-WF-172862

Continuation of FD-302 of COOPERATIVE WITNESS, On 9/10/93, Page 4

anybody." He said, more or less, that the only thing they had to do was to give their name, rank and serial number, if questioned by agents. One or more of the employees there would have heard [] say this.

Source had information regarding events occurring in 1992, when an HDI employee told [] that the employee was going to be leaving employment at HDI. [] said that he wanted to talk to the employee alone. After everyone else had gone, [] brought the employee into an office and closed the door. They had a conversation about why the employee was leaving, which probably lasted about a half hour. As the employee was preparing to leave, the employee went to turn the radio off. [] then turned it "full blast." He said, "I know you're upset. I don't want to hear that you've talked to anybody about anything except what we've talked about." After he had turned the radio up, [] grabbed the employee "very tightly," and he said, "If you say anything, I'll come after you." He walked the employee to the car and repeated the threat.

b6
b7C
b7D

[] said not to say anything to anyone, that he knew "these guys." (interviewee indicated this meant the investigating agents) [] said to the employee, "If you ever say anything to hurt me or my family, I'll hurt you." Source stated that the employee took [] statement seriously, and it frightened the employee. [] said, "You don't know, or you don't remember." He had said this several times to this employee and to others.

Source stated that at the time of the above-described statements by [] that the employee was worried and felt that the employee's life was threatened.

Source stated that these statements by [] "certainly did" influence the employee's decision to go to another state for a time after leaving employment at HDI.

b6
b7C
b7D

Source stated that an HDI employee went to [] at HDI for help regarding claims, how to make the numbers work out. The employee told [] that [] had given the employee numbers and said to make the totals work out. Source stated that [] and everyone in the office knew the process, because an employee was upset, and she would talk about it.

58D-WF-172862

Continuation of FD-302 of COOPERATIVE WITNESS, On 9/10/93, Page 5

Source stated that HDI kept no records, or did not "track" while work was being done, to specify what employees were working hours on what particular jobs. Thus, a project manager had to come up with such hours worked "after the fact."

Source stated that the Army Chief of Staff, Gold Room and Army Op's were projects.

b6
b7C

The Washington Post

A16 FRIDAY, APRIL 8, 1994 ...B

Firm's Owner Indicted In Pentagon Renovation

Ohioan Alleged to Have Paid Congressman

By Bill Miller
Washington Post Staff Writer

The president of an Ohio construction company has been indicted by a federal grand jury on charges he and his firm paid \$5,500 to a congressman for help in winning a contract to refurbish offices at the Pentagon.

The money allegedly was paid in 1989 and 1990 to Donald E. "Buz" Lukens, who at the time was a Republican congressman from Ohio. Lukens has not been charged in the case, but the payments were described in the indictment.

The businessman, Edward R. Krishack, 56, was arrested by the FBI yesterday at his home in Wickliffe, Ohio, a Cleveland suburb. He was being held without bond, and issued a statement through his attorney denying any wrongdoing.

According to the 16-count indictment, which was unsealed yesterday in U.S. District Court in Alexandria, Lukens was approached after Krishack's company lost a bid to continue work at the Pentagon. Until 1989, the company, Holk Development Inc., had a government contract that yielded \$9.4 million over two years.

Lukens was a member of the House's Government Operations Committee, which oversees contracting matters. He could not be located for comment yesterday. A lawyer for Lukens, Keith Adkinson, said last night that the former congressman denies ever doing anything im-

proper on Krishack's behalf in return for money from Krishack or the company.

The indictment alleges that two unnamed Holk employees, following orders from Krishack and the company, wrote four personal checks to Lukens—in amounts of \$2,000, \$1,000, \$1,500, and \$1,000—which were deposited or negotiated by Lukens at his account at the House Bank. The employees were reimbursed by the company, according to the indictment.

Holk did not win back the work, authorities said yesterday. At the time the company approached Lukens, the congressman had problems of his own.

Lukens, 63, resigned his seat in Ohio's 8th Congressional District in October 1990. He was convicted by a jury in Columbus in May 1989 of a misdemeanor charge of contributing to the unruliness of a minor. He spent nine days in jail for having sex in 1988 with the 16-year-old girl.

Krishack and his company were indicted for conspiracy, giving gratuities to a public official, submitting false claims for government work, obstructing justice and misapplying employee pension funds. If convicted, Krishack could face up to 78 years in prison and a \$4 million fine.

Assistant U.S. Attorney Thomas W. Dworschak, who handled the government's case, declined to discuss Lukens's role. Other law enforcement sources said the three-year-old investigation is continuing.

58D-WF-172862-146	
SEARCHED	INDEXED
SERIALIZED	FILED
APR 8 1994	
FBI - WASH. METRO FIELD OFFICE	

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 4-8-94
Edition: The Plain Dealer

Title:

Character:
or
Classification:
Submitting Office:

Indexing:

Contractor accused of bribing Lukens

By KATHERINE RIZZO
ASSOCIATED PRESS WRITER

WASHINGTON

A Cleveland-based federal contractor trying to preserve his government business bribed then-Rep. Donald "Buz" Lukens with \$5,500, according to an indictment unsealed yesterday.

The 16-count indictment in U.S. District Court in Alexandria, Va. charges Edward Krishack of Wickliffe with giving an illegal gratuity to a public official; embezzling from his company's employee pension fund; obstruction of justice; false claims; and conspiracy.

Lukens, R-Ohio, was not indicted on any charge.

Assistant U.S. Attorney Justin Williams said the investigation is continuing.

Krishack was arrested yesterday and was being held in Cleveland pending a Monday hearing in U.S. District Court for the Northern District of Ohio.

A person who answered the phone last night at Krishack's home, who identified himself as a grandson, said, "There is nothing to be said about it."

The government alleges that Krishack, while president of a con-

struction contracting company, Holk Development Inc., made illegal payments to Lukens.

It also accuses Krishack of embezzling \$17,412 from the company pension fund, and forcing an employee to write a false letter claiming that she loaned money to Lukens.

Krishack, according to the indictment, later threatened that employee.

Krishack's company did \$9.4 million worth of business with the Pentagon and General Services Administration between 1987 and 1989, the Justice Department said. Part of the indictment alleges that he submitted false claims for some of that work.

Krishack's company lost the contract in 1989, and he turned to Lukens in an attempt to get the contract awarded to another company overturned, the department said.

Lukens left Congress in 1990 after being arrested for having sex with a teen-aged girl.

b6
b7c

58D-WF-172862-151

SEARCHED	INDEXED
SERIALIZED	FILED
APR 13 1994	
FBI - WASH METRO FIELD OFFICE	

Indicate page, name of
newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 4-12-94
Edition: Cleveland Plain Dealer

Title:

Character:
or
Classification:
Submitting Office:

Indexing:

Witness against businessman fears reprisal

CLEVELAND — U.S. Magistrate Judge Jack Streepy is expected to decide today whether Wickliffe businessman Edward R. Krishack will stay in jail pending trial on charges that he bribed a former Ohio congressman.

Krishack was arrested last week after a federal grand jury in Alexandria, Va., accused him of bribing former Rep. Donald "Buz" Lukens of Ohio in 1989 and 1990 in an effort to regain a Pentagon construction contract that he had lost to another company.

During a bond hearing yesterday in U.S. District Court, an FBI agent testified that a witness against Krishack said her life "won't be worth two cents" when Krishack finds out she cooperated with government agents.

Agent Dan Gallagher said the woman, a former employee of Krishack's Holk Development Inc., said she was threatened by Krishack in February 1992.

The indictment also charges Krishack with obstructing justice by threatening the employee.

Gallagher testified that government contracting officials told him they felt threatened by two "thugs" Krishack brought with him to a meeting at the

Pentagon in 1991.

Krishack's lawyer, Timothy Potts, said Krishack had known for some time that the former employee testified before a grand jury and had seen her several times in the last two years with no further reports of threats.

b6
b7c

58D.WF.172862-152

SEARCHED	INDEXED
SERIALIZED	FILED
1 APR 13 1994	
FBI — WASH. METRO FIELD OFFICE	

(Indicate page, name of
newspaper, city and state.)

(Mount Clipping in Space Below)

best copy
availableDate: 4-13-94
Edition: Cleveland Plain Dealer

Title:

Character:
or
Classification:
Submitting Office:

Indexing:

allowed to make bail

b6
b7c

58D-WF-172862-153

SEARCHED	INDEXED
SERIALIZED <i>dp</i>	FILED <i>dp</i>
1 APR 13 1994	
FBI — WASH. METRO FIELD OFFICE	

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/18/94

TO : SAC, PITTSBURGH
 FROM : ADIC, WMFO (58D-WF-172862) (C-20) (P)
 SUBJECT : [REDACTED] ET AL;
 CFPO - FEDERAL BRIBERY;
 OO:WMFO

ARMED AND DANGEROUS

b6
 b7C

[REDACTED] is considered ARMED AND DANGEROUS because of a 1983 Wickliffe, Ohio police report which included statements that he threatened a union steward with a gun and aimed a revolver at union members. [REDACTED]
 [REDACTED] is considered ARMED AND DANGEROUS because a handgun was located in his desk drawer during a 1991 search of his office.

RE telcall from SA [REDACTED] WMFO, to
 SRA [REDACTED] MON VALLEY RA, on April 18, 1994.

For information of receiving office, DONALD EDGAR "BUZ" LUKENS served in the U. S. House of Representatives from 1967-1971 and 1987-1990. The latter term ended when he resigned after his conviction for contributing to the delinquency of a minor.

During 1989-1990, four checks payable to then-Congressman BUZ LUKENS, totalling \$5,500.00, were written by two persons then employed by HOLK DEVELOPMENT, INC., (HDI). Investigation has determined these checks were written at the direction of HDI President [REDACTED] and the employees were reimbursed for the amounts of the

b6
 b7C

2-Pittsburgh
 ②-WMFO
 RLM:rlm
 (4)

Approved: AED/RE

Transmitted

(Number) (Time)

58D-WF-172862-156
 SEARCHED INDEXED
 SERIALIZED FILED

APR 21 1994

58D-WF-172862

checks by [redacted] Neither of the employees who wrote the checks payable to LUKENS had a relationship with LUKENS which would have been the basis for a gift or loan to him.

On April 5, 1994, a Federal Grand Jury returned a sixteen count indictment against [redacted] in captioned matter. Offenses charged were Conspiracy, Giving Gratuity to Public Official, False Claims, Obstruction of Justice, and Theft or Embezzlement from Pension Fund. An arrest warrant was issued and [redacted] was subsequently arrested on April 7, 1994, at his residence, [redacted] Wickliffe, Ohio, by the Cleveland Division.

b6
b7C
b7D

[redacted]
[redacted] in the past and for this reason efforts were undertaken to detain [redacted] A detention hearing was held on April 11, 1994, however, U. S. Magistrate Judge JACK STREEPY ordered [redacted] released. [redacted]
[redacted]

Information was given to the Cleveland Division that immediately following the hearing [redacted] cell mate, [redacted] was queried by [redacted] as to whether [redacted] knew of anyone who could "take care of someone" for him.

On April 15, 1994, a conversation between [redacted] and [redacted] was consensually recorded by SA [redacted] Cleveland Division, in which [redacted] asked [redacted] if there was still a deal. [redacted] stated [redacted] should call [redacted]
[redacted]

On April 19, 1994, SA [redacted] telephonically contacted WMFO and stated [redacted] had been removed from jail in Ohio. SA [redacted] stated a telephone call will be made on [redacted] by [redacted] to [redacted] This telephone conversation will be consensually monitored by the FBI.

b6
b7C
b7D

Also, on [redacted] the CW telephoned WMFO and stated a friend had relayed information that [redacted] wife, was coming to the Washington, PA, area on April 20, 1994. CW stated [redacted] brother, [redacted] resides at [redacted] Washington, PA. CW did not [redacted]
[redacted]

Due to [redacted] conversations with [redacted] and his past threats towards the CW, WMFO is considering this threat as legitimate and is taking appropriate steps to [redacted]

58D-WF-172862

protect the CW. Towards that end, it is requested a recording device be provided to the CW so [] can record any communication [] receives. Appropriate steps should also be taken to initiate a trap and trace on [] telephone line in the event of a possible telephonic contact by [] or his representative. It is also requested surveillance be conducted at witness' residence and the residence of [] to determine if [] or others attempt to make contact with the CW.

[] is described as a white male, Date of Birth, [] HGT, 5'8"; WGT, 200, HAIR, White; EYES, Brown; Social Security Account Number, []

b6
b7C

[] is described as a white female; Date of Birth, [] HGT, 5'9"; WGT, 150; HAIR, Blonde; EYES, Blue, Social Security Account Number, []

[] brother of [] is described as a white male, Date of Birth, [] HGT, 6'2"; WGT, 196; HAIR, Brown; EYES, Brown; Social Security Account Number, []

[] is described as a white male, Date of Birth, [] Social Security Account Number, []

An Ohio DMV check, on April 19, 1994, reveals the following vehicle registered to []

A 1989 Lincoln, Ohio license plate []

A 1984 Cadillac, Ohio license plate []

A 1992 Pontiac, Ohio license plate []

A 1992 Pontiac, Ohio license plate []

b6
b7C

An Ohio DMV check, on April 19, 1994, reveals the following vehicle registered to []

A 1983 Ford Truck, Ohio license plate []

An Ohio DMV check, on April 19, 1994, reveals the following vehicle registered to []

A 1985 Cadillac, Ohio license plate []

58D-WF-172862

LEAD:

PITTSBURGH, AT WASHINGTON, PENNSYLVANIA

Will contact CW, [REDACTED]
[REDACTED]

Will contact appropriate officials and initiate a trap and trace on telephone number [REDACTED]

Will conduct discreet surveillance of the residence of [REDACTED] at [REDACTED] to determine if individuals or vehicles listed above are present. b6 b7C b7D

Will conduct discreet surveillance of the residence of CW at [REDACTED] to determine if individuals or vehicles listed above are present.

[REDACTED] is considered ARMED AND DANGEROUS because of a 1983 Wickliffe, Ohio police report which included statements that he threatened a union steward with a gun and aimed a revolver at union members. [REDACTED] is considered ARMED AND DANGEROUS because a handgun was located in his desk drawer during a 1991 search of his office.

ARMED AND DANGEROUS

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/28/94

TO : SAC, CHARLOTTE
 ATTN. SSA [REDACTED]
 FROM : ADIC, WMFO (58D-WF-172862) (P)
 SUBJECT : [REDACTED]
 ET AL;
 CFPO - FEDERAL BRIBERY;
 OO: WMFO

For information of receiving office, DONALD EDGAR "BUZ" LUKENS served in the U. S. House of Representatives from 1967-1971 and 1987-1990. The latter term ended when he resigned after his conviction for contributing to the unruliness of a minor.

During 1989-1990, four checks payable to then-
 Congressman BUZ LUKENS, totalling \$5,500.00, were written by
 two persons then employed by HOLK DEVELOPMENT, INC., (HDI).
 Investigation has determined these checks were written at the
 direction of HDI President [REDACTED] and the
 employees were reimbursed for the amounts of the checks by
 [REDACTED] Neither of the employees who wrote the checks
 payable to LUKENS had a relationship with LUKENS which would
 have been the basis for a gift or loan to him.

One of the HDI employees who had written a check to
 LUKENS, was [REDACTED] Wake
 Forest, North Carolina 27587, telephone number:
 [REDACTED]

1 - CHARLOTTE
 ① - WMFO (58D-WF-172862)
 DTG:dtg
 (2) [REDACTED]

Approved: AED [REDACTED]

Transmitted

(Number) (Time)

58D-WF-172862-157
 SEARCHED INDEXED
 SERIALIZED FILED
 Per

MAY 02 1994

Former Case Agent of captioned investigation,
[redacted] is currently assigned to the CE Division and
has had prior contact with [redacted] Special Assistant United
States Attorney (SAUSA) [redacted] is assigned
prosecutor for captioned investigation and will be traveling
to Wake Forest, North Carolina to assist in the interview
which is scheduled for (Sunday), May 1, 1994.

LEAD

CHARLOTTE, AT WAKE FOREST, NORTH CAROLINA

[redacted] will interview [redacted] at
the above address on (Sunday) May 1, 1994, and retrieve
original check which had been written by [redacted] payable to
LUKENS. SA [redacted] will coordinate interview of [redacted]
with SAUSA [redacted]

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

C-20

Date 4/25/94

TO : SAC, WMFO (58D-WF-172862) (P)
 ATTN: SA [redacted] (C-20)

FROM : SAC, CLEVELAND (58D-WF-172862)

SUBJECT : [redacted]
 ET AL;
 CFPO - FEDERAL BRIBERY;
 OO: CLEVELAND

Re April 21, 1994 telcalls of Cleveland Special
 Agent (SA) [redacted] to WMFO SA [redacted]

Enclosed for WMFO are the following:
 Photographs/negatives of [redacted] Form R-84 - Final
 Disposition Report; two fingerprint cards for [redacted] an
 original and three copies of an FD-302 dated April 15, 1994,
 including original notes; and an original and three copies of
 an arrest FD-302 dated April 7, 1994, including arrest log.

b6
 b7c

SA [redacted] was advised on April 22, 1994 by
 SSA [redacted] via telephone call, that [redacted]
 [redacted] failed a polygraph examination with respect to
 information that [redacted] previously gave to agents. [redacted]
 previously told Agents that [redacted] wanted to hire
 [redacted] "to take care of a witness". After being advised that
 he had failed the polygraph examination, [redacted] provided a
 written statement to Agents indicating that he lied about
 having this type of conversation with [redacted] and that he
 fabricated this story as a possible means to get out of jail.

Further documents will be provided to WMFO, to
 include results of the polygraph exam and signed statement by
 [redacted] as they become available.

③ - WMFO (Encls.) *Ch*
 2 - Cleveland
 LJV:daw (5)

SEARCHED	<i>Ch</i>
SERIALIZED	<i>LDP</i>
APR 29 1994	
FBI - WASHINGTON	

58DWF-172862-159

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

Memorandum



To : ADIC, WMFO [redacted] (P)(C-20)

Date 4/25/94

From : SA [redacted]

Subject: [redacted]

b2
b6
b7C
b7D

Dates of Contact 4/20/94, 4/21/94, 4/22/94, 4/23/94		
File #s on which contacted (Use Titles if File #s not available) 58D-WF-172862		
Purpose and results of contact <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC		
Description of Statistical Accomplishment	Title of Case	File No.
See attached		
Information herein obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.		
PERSONAL DATA		58D-WF-172862-160 APR 25 1994 FBI — WASH. METRO FIELD OFFICE

① [redacted]
 [redacted]
 BLM/CLM
 (2)

STATISTICAL ACCOMPLISHMENTS
Criminal Informant/Cooperative Witness (CI/CW)

1. Number of Subjects Arrested:
 - a. FBI
 - b. Other Federal Agencies
 - c. State and Local Agencies
2. Number of Subjects/Victims Identified and/or Located:
 - a. FBI
 - b. Other Federal Agencies
 - c. State and Local Agencies
3. Number of Investigative Matters Initiated:
 - a. FBI
 - b. Other Federal Agencies
 - c. State and Local Agencies
4. Number of Disseminations Based Upon CI/CW Information:
5. Number of Violent Acts Prevented:
6. Number of Times CI/CW Information Used in Title III Affidavits:
 - a. FBI
 - b. Other Federal Agencies
 - c. State and Local Agencies
7. Number of Times CI/CW Information Used in Search Warrant Affidavits:
 - a. FBI
 - b. Other Federal Agencies
 - c. State and Local Agencies
8. Number of Times CI/CW Information Used in Obtaining Complaint/Information/Indictment:
 - a. FBI
 - b. Other Federal Agencies
 - c. State and Local Agencies
9. Merchandise Recovered (Value):
 - a. FBI
 - b. Other Federal Agencies
 - c. State and Local Agencies
10. Asset/Property Seized (Value at Time of Seizure):
 - a. FBI
 - b. Other Federal Agencies
 - c. State and Local Agencies
11. Monetary Value of Asset/Property Actually Forfeited to Government: \$
12. Number of Convictions Obtained as a Result of Information Furnished by CI/CW or as a Result of other Significant Operational Assistance Furnished:
 - a. FBI
 - b. Other Federal Agencies
 - c. State and Local Agencies
13. Number of Times Undercover Agent or Other Law Enforcement Officer Introduced into an Investigative Matter by CI/CW:
 - a. FBI
 - b. Other Federal Agencies
 - c. State and Local Agencies
14. Drugs Recovered (Wholesale Value):
 - a. FBI
 - b. Other Federal Agencies
 - c. State and Local Agencies
15. Number of Consensually Monitored Conversations CI/CW participated in:
 - a. FBI
 - b. Other Federal Agencies
 - c. State and Local Agencies

58D-WF-172862
RLM:rlm

On 4/20/94; 4/21/94; 4/22/94; 4/23/94; SA []
[] had contact with Cooperating Witness (CW) concerning
alleged threats made against CW's life by subject of captioned
case.

On 4/23/94 information was given to CW that WMFO was
advised alleged statements made by subject were false and there
was no known threat to CW at this time.

CW was told to notify SA [] immediately if someone
should attempt contact concerning captioned matter.

b6
b7C
b7D

On 4/23/94, CW stated [] contacted CW and
warned CW about possible problems with subject. CW denied to
[] about hearing any information concerning possible threats
against CW. CW will advise WMFO if additional contacts are made.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/10/94

TO : DIRECTOR FBI
ATTENTION: FBI LABORATORY

FROM : ADIC, WMFO (58D-WF-172862) (C-20, NVMRA) (P)

SUBJECT :
ET AL;
CFPO - FEDERAL BRIBERY;
OO: WMFO

Reference is made to WMFO Airtel to Bureau dated 12/23/92, captioned as above.

Referenced airtel requested FBI Lab to compare writing samples to exemplars from former United States Congressman, DONALD "BUZ" LUKENS.

Enclosed for the Bureau are:

b6
b7C

(a) an original letter dated May 9, 1990, from DONALD E. LUKENS to signed "Buz", with the notation, "I am very grateful";

(b) a business card from the office of DONALD E. LUKENS with hand written notation on the front, where were you? R. 484-1990" on the front, and "I am eating at El Torito (approx. 11AM)" on the reverse side;

Enclosures (4)

2-Bureau

①-WMFO

DTG:dtg

(3)

Approved: AED fr

Transmitted

(Number) (Time)

Per 58DWS-172862-164

SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒

MAY 27 1994

58D-WF-172862

(c) a copy of a cover letter from DONALD E. LUKENS
to [redacted] dated September 25, 1990, signed by "Buz";
and [redacted]

b6
b7c

(d) a copy of a letter dated September 25, 1990,
from DONALD E. LUKENS to "To Whom It May Concern", signed by
"D E Lukens".

Trial for captioned investigation is set for June
21, 1994, and is a joint investigation with the Defense
Criminal Investigative Service described in further detail in
captioned airtel.

The original documents described in (c) and (d)
above are not available for examination.

REQUEST OF THE BUREAU

FBI LABORATORY

The FBI Laboratory is requested to expeditiously
conduct handwriting examination/comparisons to determine if
DONALD E. LUKENS produced the hand writing on the enclosed
documents.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: ADIC, WMFO (C-20, NVMRA) Date: May 17, 1994

FBI File No. 58D-WF-172862

Lab No. 40517022 D WD

Reference: Communication dated May 10, 1994

Your No. 58D-WF-172862

Re:
ET AL;
CFPO - FEDERAL BRIBERY
OO: WMFO

Specimens received: May 17, 1994

Specimens personally delivered by Special Agent
 under cover of communication dated
May 10, 1994:

b6
b7C

Q52 Typewritten letter dated May 9, 1990, bearing
handwriting beginning "I am very..." and signature
"Buz" and envelope bearing typewritten address

Springfield, Virginia 22152"

Q53 Business card bearing name "Donald E. "Buz" Lukens"
and handwriting beginning I was..." and on
reverse side

Qc54 Photocopy of typewritten letter dated September 25,
1990, bearing signature "Buz"

Qc55 Photocopy of typewritten letter bearing signature
"D E Lukens"

Enclosures (4)

Page 1

(over)

58D-WF-172862-166

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 27 1994	
FBI - WASH. METRO FIELD OFFICE	

This Report Is Furnished For Official Use Only

Result of examination:

It was concluded that the questioned "D E Lukens" signature on Qc55 was prepared by DONALD EARL "BUZ" LUKENS, writer of previously submitted K3, provided that photocopied signature on Qc55 correctly and accurately represents the original.

No determination could be made regarding the questioned writing on Q52, Q53, and Qc54 due to the absence of comparable writing in the K3 exemplars, that is, in the same wording and names that appear on those documents.

REMARKS:

Q52 through Qc55 are returned herewith.

Photographs are retained.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 22

Page 122 ~ b3

Page 123 ~ b3

Page 124 ~ b3

Page 125 ~ b3

Page 129 ~ Duplicate

Page 130 ~ b3

Page 131 ~ Duplicate

Page 132 ~ Duplicate

Page 133 ~ Duplicate

Page 153 ~ Duplicate

Page 154 ~ Duplicate

Page 155 ~ Duplicate

Page 156 ~ Duplicate

Page 157 ~ Duplicate

Page 198 ~ b3

Page 199 ~ b3

Page 202 ~ b3

Page 203 ~ b3

Page 204 ~ b3

Page 205 ~ b3

Page 206 ~ b3

Page 207 ~ b3